

**AGENDA FOR THE
MARINA COMMITTEE**

Date and Time of Meeting: February 3, 2020 at 5:30 p.m.

Location: County Building

1. Call Meeting to Order
2. Persons Wishing to Address the Committee, (If requesting action, also list below in section three).
3. Items for Discussion and Possible Action
 - a. Approve last month's minutes
 - b. Approve bills.
 - c. Findings and suggestions for gas dock repairs
 - d. Review proposed changes to welcome letter
 - e. Power bills – no meter readings and meters not working
 - f. Modifications to slips
 - g. Boat trailer parking/trailer holding different boat
 - h.
 - i.
 - j.
4. Closed Session
5. Items for Discussion Only (No Action Requested)
 - a. financial update
 - b.
 - c.
6. Motion to adjourn.

Posted: January 29, 2020 at 4:10 p.m.

By: Dee Dee Rentmeister