

**AGENDA FOR THE
MARINA COMMITTEE**

Date and Time of Meeting: March 2, 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).
Mike Budak – subleases
3. Items for Discussion and Possible Action
 - a. Approve last month's minutes
 - b. Approve bills.
 - c. Repairs to gas dock ramp, walk sections and fingers
 - d. Front entrance sign
 - e. Pro rate slip while selling boat/ transient
 - f. Quotes for breakwater replacement/repair
 - g.
 - h.
 - i.
 - j.
4. Closed Session
5. Items for Discussion Only (No Action Requested)
 - a. financial update
 - b.
 - c.
6. Motion to adjourn.

Posted: February 27, 2020 at 11:56 a.m.

By: Dee Dee Rentmeister