

**AGENDA FOR THE
MARINA COMMITTEE
Via Audio Conferencing
Revised**

Date and Time of Meeting: May 4, 2020 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. Wi-fi tower lease
 - d. Front entrance sign
 - e. Revisions to lease
 - f. Repayment of money for cooking pavilion materials
 - g. Replace meters on dock
 - h.
 - i.
4. Closed Session
5. Items for Discussion Only (No Action Requested)
 - a. Liquor license
 - b.
 - c.
6. Motion to adjourn.

Posted: April 30, 2020 at 3:30 p.m.
Revised April 30, 2020 at 4:10 p.m.

By: Dee Dee Rentmeister

Meetings can be accessed via: www.freeconferencecall.com. Click on the "online meetings tab" and then "join meeting" Online meeting ID is drentmeister.

Or by dialing 1-978-990-5000 Access Code 314719