

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

Date and Time of Meeting: May 14, 2020 3:30 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. Rock and grading of east end parking lot
 - b. Breakwater repairs/status
 - c. Gas dock repairs/status
 - d. Ramp fee charges are to be collected all year
 - e. Dryland storage fees
 - f. Prices charged gasoline
 - g. Off season and in season hours
 - h. Using Barefoot Cove Marina instead of Barefoot Cove at Clinton Lake Marina
 - i. Barefoot Cove website states transient for of \$40 should be \$35
 - j. Power washing and sealing of docks
 - k. Spraying for weeds shoreline and parking lots
 - l. Parking lot lights on at night
 - m. Dumpsters unlocked and available
 - n. Extension of liquor license
 - o. Website
 - p. Food per contract
 - q. Mechanic
 - r.
4. Closed Session
5. Items for Discussion Only (No Action Requested)
 - a. Revision to lease to exempt property for Wi-Fi lease (Marina operator's attorney to provide language)
 - b.
 - c.
6. Motion to adjourn.

Posted: May 11, 2020 at 3:10 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