

**AGENDA FOR THE  
MARINA COMMITTEE**

Date and Time of Meeting: June 1, 2020 at 5:30 p.m.      Location: County Building

1. Call Meeting to Order
2. Persons Wishing to Address the Committee/Public Comment (If requesting action, also list below in section three).
3. Items for Discussion and Possible Action
  - a. Approve last month's minutes
  - b. Approve claims
  - c. Consent letter to lease
  - d. Wi-Fi tower lease
  - e. Drainage work around main building with concrete pad
  - f. Slip rental charge for slip 401/402
  - g.
4. Closed Session
5. Items for Discussion Only (No Action Requested)
  - a. Grant update
  - b.
  - c.
6. Motion to adjourn.

Posted: May 27, 2020 at 4:15 p.m.

By: Dee Dee Rentmeister

Join Zoom Meeting

<https://zoom.us/j/4327127633?pwd=RlZoc3Q1YVFiWjIvVVBNODRjaUJFZz09>

Meeting ID: 432 712 7633

Password: 7G4RfQ

One tap mobile

+13126266799,,4327127633#,,1#,916633# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 432 712 7633

Password: 916633