

**AGENDA FOR THE
MARINA COMMITTEE**

Date and Time of Meeting: July 6, 2020 at 5:30 p.m. Location: Clinton Lake Marina

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. Electric replacement on dock 1
 - f. Parking lot lights sensors replaced
 - g. Maintenance items on docks
4. Closed Session
5. Items for Discussion Only (No Action Requested)
 - a.
 - b.
 - c.
6. Motion to adjourn.

Posted: July 1, 2020 at 12:40 p.m.

By: Dee Dee Rentmeister