

**AGENDA FOR THE
MARINA COMMITTEE**

Date and Time of Meeting: September 8, 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).
 - a.
 - b.
- 3) Items for Discussion and Possible Action
 - a. Approve last month's minutes
 - b. Approve claims
 - c. Sale of 80 acres
 - d. Rental of facility
 - e. Breakwater repairs
 - f. Entry to dryland storage area
 - g. Deck – permit needed
 - h. Budget FY2021
 - i. Late fee owed for slip 226
 - j. Additional slip fee due for switching from slip 255 to 436
 - k. Gas dock
- 4) Closed Session
- 5) Items for Discussion Only (No Action Requested)
 - a. replacement of bumpers - receipt
 - b.
 - c.
 - d.
- 6) Motion to adjourn.

Posted: September 3, 2020 at 12:45 p.m.

By: Dee Dee Rentmeister