

**AGENDA FOR THE
MARINA COMMITTEE**

Date and Time of Meeting: December 9, 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).
 - a.
 - b.
- 3) Items for Discussion and Possible Action
 - a. Approve last month's minutes
 - b. Approve claims
 - c. Review/revise slip renter letter
 - d. Review/revise slip agreement
 - e. Lease extension
 - f.
 - g.
 - h.
 - i.
 - j.
 - k.
 - l.
- 4) Closed Session
- 5) Items for Discussion Only (No Action Requested)
 - a.
 - b.
 - c.
 - d.
- 6) Motion to adjourn.

Posted: December 7, 2020 at 3:00 p.m.

By: Dee Dee Rentmeister