

**AGENDA FOR THE
MARINA COMMITTEE
Virtual Meeting
Revised**

Date and Time of Meeting: January 4, 2021 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. Jacob Forrest – Surveying current slip renters
 - 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. Approve multiple closed session minutes
 - g.
 - h.
 - i.
 - j.
 - k.
- 4) Closed Session
- 5) Items for Discussion Only (No Action Requested)
 - a.
 - b.
 - c.
 - d.
- 6) Motion to adjourn.

Posted: December 28, 2020 at 2:30 p.m. Revised December 28, 2020 at 3:25 p.m. Revised December 28, 2020 at 3:50 p.m.

By: Dee Dee Rentmeister

Join Zoom Meeting

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

Meeting ID: 432 712 7633

Passcode: 7G4RfQ

One tap mobile

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

+16468769923,,4327127633#,,,,*916633# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 432 712 7633

Passcode: 916633

Find your local number: <https://zoom.us/u/adfvARzBZI>