

**AGENDA FOR THE  
MARINA COMMITTEE**

Date and Time of Meeting: April 5, 2021 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 claims
  - b. Approve last month' minutes
  - c. Approve final gas dock design
  - d. Approve awarding gas dock project to JLS Marine, Inc
  - e. Approve roof repairs on public restroom at ramp
  - f.
  - g.
  - h.
  - i.
  - j.
- 4) Closed Session
- 5) Items for Discussion Only (No Action Requested)
  - a. appraisal of 75 acres south of Marina Cove
  - b. electrical upgrades on docks
  - c. additional project requests by marina manager
  - d.
- 6) Motion to adjourn.

Posted: March 31 2021 at 9:15 a.m.

By: Dee Dee Rentmeister