

**AGENDA FOR THE
MARINA COMMITTEE**

Date and Time of Meeting: September 7, 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. Josh Olsen
 - b.
- 3) Items for Discussion and Possible Action
 - a. Approve last months' minutes
 - b. Approve claims
 - c. Budget for FY22
 - d. Contract renewal with 1125 Property Management
 - e. Sale of 75 acres
 - f.
- 4) Closed Session
 - a.
- 5) Items for Discussion Only (No Action Requested)
 - a. Breakwater repair/replacement
 - b. Removal of old dock
 - d. Electronic management system demonstration
 - e.
- 6) Motion to adjourn.

Posted: September 2, 2021 at 3:10 p.m.

By: Dee Dee Rentmeister