

**AGENDA FOR THE
MARINA COMMITTEE**

Date and Time of Meeting: December 21, 2021 at 7:00 a.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. Approve details of sale of 75 acres
 - d. Approve refund of non-usable jet ski slip/lift
 - e. Revisions to Slip Rental Agreement
 - f. Revision to slip rental fees
 - g. Meeting time for future meetings
 - h. Audit of leased premises by 1125 Property Management LLC
- 4) Closed Session
 - a.
- 5) Items for Discussion Only (No Action Requested)
 - a. Breakwater design and bid specs
 - b. Update on gas dock
 - c. Unregistered boats in slips
 - d.
- 6) Motion to adjourn.

Posted: December 16, 2021 at 9:40 a.m.

By: Dee Dee Rentmeister