

**AGENDA FOR THE
MARINA COMMITTEE**
Revised

Date and Time of Meeting: December 13, 2022 at 5:00 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).
- 3) Items for Discussion and Possible Action
 - a. Approve last month's minutes
 - b. Approve claims
 - c. Review and recommend changes to slip rental agreement
 - d. Parking lot repairs
 - e. Water leak repair
 - f. Meeting date and time
 - g.
- 4) Closed Session
 - a.
- 5) Items for Discussion Only (No Action Requested)
 - a. Breakwater addition possibilities
 - b. New dock 3
 - c. Current maintenance needs
- 6) Motion to adjourn.

Posted: December 8, 2022 at 12:50 p.m..

By: Dee Dee Rentmeister

Revised/Posted December 9, 2022 at 12:50 p.m.

Dee Dee Rentmeister