

## **AGENDA FOR THE MARINA COMMITTEE**

Date and Time of Meeting: January 10, 2023 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 November 2022 minutes
  - b. Approve claims
  - c. Review and recommend changes to slip rental agreement
  - d. Approve electrical repairs
  - e.
  - f.
  - g.
- 4) Closed Session
  - a.
- 5) Items for Discussion Only (No Action Requested)
  - a. Maintenance updates
  - b. 2023 projects
  - c.
- 6) Motion to adjourn.

Posted: January 6, 2023 at 12:20 p.m.

By: Dee Dee Rentmeister