

## **AGENDA FOR THE MARINA COMMITTEE**

Date and Time of Meeting: February 7, 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 last month's minutes.
  - b. Approve claims.
  - c. Approve dock and float repairs with J&S – docks 2 and 5.
  - d. Approve cost for appraisal of marina assets.
  - e. Approve adding power to dock 7.
  - f. Replace circuit box in ramp bathrooms.
  - g. Approve upgrades to ramp bathrooms.
  - h.
  - i.
- 4) Closed Session
  - a.
- 5) Items for Discussion Only (No Action Requested)
  - a. Maintenance updates
  - b. Slip renewals
  - c. Timeline for future lease agreement
- 6) Motion to adjourn.

Posted: February 2, 2023 at 2:55 p.m.

By: Dee Dee Rentmeister