

AGENDA FOR THE MARINA COMMITTEE

Date and Time of Meeting: April 5, 2023 at 5:00 p.m. Location: DeWitt 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 moving forward with rip-rap project thru Chastain
 - d. Approve culvert project.
 - e. Approve purchase of locks/gate closures for docks
 - f. Approve next step in possible sale of marina property
 - g. Review and approve type of appraisal to be completed on marina property.
- 4) Closed Session
 - a.
- 5) Items for Discussion Only (No Action Requested)
 - a. Timeline for future lease agreement
- 6) Motion to adjourn.

Posted: March 31, 2023 at 2:15 p.m.

By: Dee Dee Rentmeister