

**AGENDA FOR THE
MARINA COMMITTEE**

Date and Time of Meeting: June 4, 2018 at 7:00 a.m. Location: County Building

1. Call Meeting to Order
2. Persons Wishing to Address the Committee, (If requesting action, also list below in section three).
3. Items for Discussion and Possible Action
 - a. Lease packet
 - b. Bids for repairs to well house wall
 - c. Purchase markers for septic field
 - d. Increase purchasing limits without board approve from \$1000 to \$5000
 - e. Change July meeting date
4. Closed Session
5. Items for Discussion Only (No Action Requested)
 - a. Update on additional floats for gas dock
 - b.
 - c.
6. Motion to adjourn.

Posted: May 30, 2018 at 2:30 p.m.

By: Dee Dee Rentmeister