

**AGENDA FOR THE
MARINA COMMITTEE**

Date and Time of Meeting: June 19, 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. Approve last month's minutes
 - b. Approve claims
 - c. Lease proposal/packet
 - d. Sailboat Association lease
4. Closed Session
5. Items for Discussion Only (No Action Requested)
 - a.
 - b.
 - c.
6. Motion to adjourn.

Posted: June 14, 2018 at 12:50 p.m.

By: Dee Dee Rentmeister