

**AGENDA FOR THE
MARINA COMMITTEE**

Date and Time of Meeting: January 15, 2019 at 5:30 p.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. Redo flooring in showroom area
 - b. Breakwater replacement
 - c. Ceiling work
 - d. Water leak repairs
 - e. Lease with the Sailboat Association
 - f.
 - g.
 - h.
 - i.
 - j.
4. Closed Session
5. Items for Discussion Only (No Action Requested)
 - a.
 - b.
 - c.
6. Motion to adjourn.

Posted: January 10, 2019 at 2:30 p.m.

By: Dee Dee Rentmeister