

**AGENDA FOR THE  
MARINA COMMITTEE**

Date and Time of Meeting: February 4, 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. Approve minutes
  - b. Approve claims
  - c. Dock 2 roof replacement bid award
  - d. Electrical repairs to apartments
  - e. Security cameras
  - f. Repair water leak
  - g. Signage
  - h. Letter from Joe Caldwell's attorney
  - i. Sailboat lease
  - j.
4. Closed Session
5. Items for Discussion Only (No Action Requested)
  - a.
  - b.
  - c.
6. Motion to adjourn.

Posted: January 31, 2019 at 9:10 a.m.

By: Dee Dee Rentmeister