

**AGENDA FOR THE
MARINA COMMITTEE**

Date and Time of Meeting: March 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. Security cameras
 - d. Purchase anchors for breakwater
 - e. Sailboat lease
 - f. Finishing ceiling
 - g. Mechanic
 - h. WIFI tower
4. Closed Session
5. Items for Discussion Only (No Action Requested)
 - a.
 - b.
 - c.
6. Motion to adjourn.

Posted: February 27, 2019 at 1:50 p.m.

By: Dee Dee Rentmeister