

**AGENDA FOR THE
MARINA COMMITTEE**

Date and Time of Meeting: April 1, 2019 at 5:30 p.m. Location: Clinton Lake Marina

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 bills.
 - c. Dumpster for restaurant tear down
 - d. Use of funds allocated for restaurant on building updates
 - e. Possible gas repairs
 - f. Boat lifts
 - g. Building wall in main building
 - h. Signage
4. Closed Session
5. Items for Discussion Only (No Action Requested)
 - a.
 - b.
 - c.
6. Motion to adjourn.

Posted: March 28, 2018 at 12:10 p.m.

By: Dee Dee Rentmeister