

**AGENDA FOR THE
MARINA COMMITTEE**

Date and Time of Meeting: June 7, 2021, 1t 5:30 p.m. Location: **County Building**

- 1) Call Meeting to Order
- 2) Persons Wishing to Address the Committee/Public Comment (If requesting action, also list below in section three).
 - a.
 - b.
- 3) Items for Discussion and Possible Action
 - a. Approve last month's minutes
 - b. Approve claims
 - c. Approve Atchison Electric bid for new gas dock
 - d. Review Title Search on 75 acres with possible action to full board
 - e. Recommend to full board location and lease of Wi-Fi tower
 - f. Recommend to full board revision to lease with Joe Caldwell
 - g.
 - h.
 - i.
 - j.
- 4) Closed Session
 - a. Discuss renewal of lease with Joe Caldwell
- 5) Items for Discussion Only (No Action Requested)
 - a. Options for breakwater
 - b.
 - c.
 - d.
- 6) Motion to adjourn.

Posted: June 3, 2021, at 12:30 p.m.

By: Dee Dee Rentmeister