

**AGENDA FOR THE
MARINA COMMITTEE**

Date and Time of Meeting: March 7, 2022 at 5:00 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 February 7, 2022 minutes
 - b. Approve claims
 - c. Approve contractor to do barge work - \$28,000
 - d. Purchasing additional floats - \$10,000
 - e. Breakwater options for gas dock
 - f. Repair light fixtures in bathrooms by the ramp
 - g.
- 4) Closed Session
 - a.
- 5) Items for Discussion Only (No Action Requested)
 - a.
 - b.
 - c.
- 6) Motion to adjourn.

Posted: March 2, 2022 at 4:20 p.m.

By: Dee Dee Rentmeister