

**AGENDA FOR THE
MARINA COMMITTEE**

Date and Time of Meeting: February 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. Nick Nelson, Meeco Sullivan – dock sales manager
 - b.
- 3) Items for Discussion and Possible Action
 - a. Approve January 3rd and 11th 2022 minutes
 - b. Approve claims
 - c. Refund to Christy Mills – jet ski slip rent from last year
 - d. Recommend to full board to rescind the following motion approved 9-23-2021: “move forward with the sale of the 75 acres across from the marina including restrictions from Exelon”
 - e. Amend the Declaration of Use Restrictions from Exelon to change the word “use” to development in item #2
 - f. Recommend to the full board to sale the 75 acres across from the marina with the Declaration of Use Restrictions as amended (parcels 08-35-400-007 and 13-02-200-010)
 - g. Approve up to \$5000 for advertising of the sale of the 75 acres
 - h. Recommend to the full board to approve the auctioneer’s contract
 - i. Parking lot direction and signage
 - j. Remove islands in the parking lot
- 4) Closed Session
 - a.
- 5) Items for Discussion Only (No Action Requested)
 - a. Spring maintenance plan
 - b. Breakwater options
 - c. Dock 7 plan
 - d.
- 6) Motion to adjourn.

Posted: February 1, 2022 at 4:20 p.m.

By: Dee Dee Rentmeister