

AGENDA FOR THE MARINA COMMITTEE

Date and Time of Meeting: May 2, 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. Open bids and recommend for removal of parking lot islands
 - b. Approve April minutes
 - c. Approve claims
 - d. Approve and recommend bid from G&H for installation of breakwater
 - e. Approve order for concrete anchors for new breakwater
 - f. Review and approve bid specs for gas dock breakwater system
 - g. Review and approve rip rap project
 - h. Contract renewal with current management group
 - i.
- 4) Closed Session
 - a.
- 5) Items for Discussion Only (No Action Requested)
 - a.
 - b.
 - c.
- 6) Motion to adjourn.

Posted: April 28, 2022 at 9:55 a.m.

By: Dee Dee Rentmeister