

MARINA COMMITTEE MEETING

DATE OF MEETING: August 8, 2023 at 5:15 p.m. County Building

MEMBERS PRESENT: Dan Matthews – Chair, Terry Ferguson, Tom Farris, and Joe Witte. Also, present, Dee Dee Rentmeister, County Administrator, and Joe and MaryBeth Caldwell, Marina Operators.

MEMBERS ABSENT: Brian Riddle

SUMMARY OF DISCUSSION:

- No one was present to address the committee.
- Motion by Ferguson, 2nd by Farris to approve last month's minutes. Voice vote, motion carried.
- Motion by Witte, 2nd by Ferguson to approve the claims. Voice vote, motion carried.
- Ferguson spoke to the committee about some drainage and rock work needed in the Sailboat Association's area. He received a quote from Mason Dial for 3 semi load of rock at \$2700.00. Committee discussed cutting a drainage ditch along with rock for the parking area and roadway. Motion by Ferguson, 2nd by Witte to approve up to \$5000.00 for drainage and rock work in the Sailboat Association's area. Voice vote, motion carried.
- Joe indicated that there were not any major maintenance issues. The list that was presented at last month's county board meeting has been addressed.
- General discussion on the following items:
 - Removing the old gas dock. Maintenance is working on it.
 - Need plan to dispose of old barrels.
 - Roof leak has been repaired by Waters Construction
 - Lift on dock 2 is still leaking and not working.
- Motion by Witte, 2nd by Farris to adjourn at 5:30 p.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve last month's minutes.

Approve the claims.

Approve up to \$5,000 for drainage and rock work in the Sailboat Association's area.

RECOMMENDATIONS TO THE BOARD:

None

DATE OF NEXT MEETING: September 12, 2023 at 5:00 p.m.