

**AGENDA FOR THE
MARINA COMMITTEE**
Revised

Date and Time of Meeting: March 10, 2023 at 7:00 a.m. Location: Clinton Lake Marina

- 1) Call Meeting to Order
- 2) Persons Wishing to Address the Committee/Public Comment (If requesting action, also list below in section three).
- 3) Items for Discussion and Possible Action
 - a. Approve last month's minutes.
 - b. Approve claims.
 - c. Approve dock repairs.
 - d. Approve cost for appraisal of marina assets.
 - e. Parking lot repairs
 - f. Additions to breakwaters
 - g.
- 4) Closed Session
 - a.
- 5) Items for Discussion Only (No Action Requested)
 - a. Timeline for future lease agreement
- 6) Motion to adjourn.

Posted: March 7, 2023 at 11:48 p.m.

By: Betty J Smith