

## **AGENDA FOR THE MARINA COMMITTEE**

Date and Time of Meeting: May 2, 2023 at 5:00 p.m. Location: DeWitt 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).
- 3) Items for Discussion and Possible Action
  - a. Approve last month's minutes.
  - b. Approve claims.
  - c. Parking lot sealing and striping
  - d. Approve drainage and erosion project
  - e. Recommend to full board to authorize marina chair to approve immediate repairs
  - f.
- 4) Closed Session
  - a.
- 5) Items for Discussion Only (No Action Requested)
  - a. updates on maintenance and dock projects
- 6) Motion to adjourn.

Posted: April 27, 2023 at 2:35 p.m.

By: Dee Dee Rentmeister