

**AGENDA FOR THE  
MARINA COMMITTEE**

Date and Time of Meeting: September 12, 2023 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).
- 3) Items for Discussion and Possible Action
  - a. Approve last month's minutes
  - b. Approve claims
  - c.
  - d.
  - e.
  - f.
- 4) Closed Session
  - a.
- 5) Items for Discussion Only (No Action Requested)
  - a) Update on potential sale of marina
  - b) Audit update
  - c) Year end projects
- 6) Motion to adjourn.

Posted: September 7, 2023 at 3:35 p.m.

By: Dee Dee Rentmeister