

**AGENDA FOR THE
MARINA COMMITTEE**

Date and Time of Meeting: December 5, 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 September 12, 2023 minutes
 - b. Approve claims
 - c. Finalize RFP for marina sale
 - d.
 - e.
- 4) Closed Session
 - a.
- 5) Items for Discussion Only (No Action Requested)
 - a.
 - b.
 - c.
- 6) Motion to adjourn.

Posted: November 30, 2023 at 4:33 p.m..

By: Dee Dee Rentmeister