

**AGENDA FOR THE
MARINA COMMITTEE**

Virtual Meeting

Revised

Date and Time of Meeting: February 11, 2021 at 5:30 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).
 - a.
 - b.
- 3) Items for Discussion and Possible Action
 - a. Approve professional service agreement with Chastain for gas dock project and recommendation to full board if needed
 - b. Recommend to full board the construction of new gas dock
 - c. Recommend to full board the sale of all or part of the surplus property
 - d.
 - e.
 - f.
 - g.
 - h.
 - i.
 - j.
- 4) Closed Session
- 5) Items for Discussion Only (No Action Requested)
 - a. Prioritize marina projects
 - b.
 - c.
 - d.
- 6) Motion to adjourn.

Posted: February 8, 2021 at 4:20 p.m. Revised 2-8-2021 at 5:25 p.m.
By: Dee Dee Rentmeister

Topic: Marina Meeting
Time: Feb 11, 2021 05:30 PM Central Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/4327127633?pwd=RlZoc3Q1YVFiWjIvVVBNODRjaUJFZz09>

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