

**Algoma Marina Committee
Meeting Minutes of December 17, 2007**

The Algoma Marina Committee meeting was called to order at 7:00 PM on December 17, 2007 at City Hall.

Members present: Ken Taylor, Tom Levy, & Doug Kostichka

Member absent: Paula Wiese

Also present: Mike LaCrosse & Terry Qualman

Moved by Kostichka second by Levy to approve the agenda. Motion carried.

Kevin Naze discussed the web cam for the marina. Kevin is still researching the different models available and to find the one that would work best at the marina. Kevin will attend the next meeting for an update.

Moved by Kostichka second by Levy to support installing the web cam with no marina funds to be used. Motion carried.

Moved by Kostichka second by Levy to approve the minutes. Motion carried.

Moved by Levy second by Kostichka to approve the bills. Motion carried.

Management Report:

- Kevin Brun will not be doing the marina contracts and bookings for the 2008 year. Will ask other marina employees if interested.

Old Business:

- Discussed Water Model #2. The Committee will ask Ayres & Assoc. for suggestions for Water Model #2 and see what they feel will be the most effective model to help in solving the marina's problem.

New Business:

- Moved by Levy second by Kostichka to earmark \$5,000.00 from the marina wages and any dredging funds remaining to go into the 2008 Budget. Motion carried.

Next meeting date is January 28, 2008 at 7:00PM at City Hall.

Moved by Levy second by Kostichka to adjourn the meeting. Motion carried.

Meeting adjourned at 8:30PM.