

**Algoma Marina Committee
Meeting Minutes of April 23, 2007**

The Algoma Marina Committee meeting was called to order at 7:00PM on April 23, 2007 at the Marina.

Members present: Ken Taylor, Todd Lohenry, Doug Kostichka, Tom Levy, & Ken Haack

Also present: Jerry Siebert, Mike LaCrosse, & Terry Qualman

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

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

Moved by Haack second by Levy to approve the bills. Roll call vote: All yes.

Management Report:

- Phase I of the dredging project is complete. A total of 372 loads were removed for a total of 3,534,000 gallons.

Old Business:

- Plans for Phase II of the dredging project should begin April 26th and end May 1st. The project size is 425 feet long, 50-60 feet wide, and 6 to 7 feet deep. The channel will run from the marina entrance on a line directed at the light house.
- Motion by Lohenry second by Kostichka to set Marina gas prices that will reflect the same mid-grade prices as the Algoma gas stations. Roll call vote: All yes.
- Boat safety days are Saturday, May 12th & Saturday, May 26th from 8:00AM – 4:00PM.
- No update from Ayres & Assoc. on the Water Model study.
- There will be a joint meeting of the Marina Committee and Ad Hoc Ferry Boat Committee on Monday, April 30th, at 6:00PM at Knudson Hall.

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

Meeting adjourned at 8:00PM.