

**Algoma Marina Committee  
Meeting Minutes of July 30, 2007**

The Algoma Marina Committee meeting was called to order at 7:01PM on July 30, 2007 at the Marina.

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

Member absent: Paula Wiese

Also present: Mike LaCrosse & Terry Qualman

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

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

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

Moved by Haack second by Levy to pay remainder of LaForce bill and Bayland Fence Co. when gates on A&B dock close properly. Motion carried.

Discussed profit/loss report. The Committee feels that the staff has done a good job in the daily operations at the Marina.

Management Report:

- Ice machine not keeping up with demand.
- Donations of \$130.00 have been received for fish cleaning.
- A boat sunk in the marina on July 27<sup>th</sup>. Great job by the staff in handling a very serious situation.
- Complaint about marina gasoline having moisture in it. Gas was tested. No moisture was detected.
- Sign on Christmas Tree Point has been installed.
- Take a Kid Fishing will be held on Friday, August 10<sup>th</sup>.
- Approx. 340 surveys have been collected on the Economic Impact Study on fishing in Algoma.

Old Business:

- Dredging update – reminder of dredging south of stone pier will be done after Shanty Days.
- Ayres Water Model Study will be discussed in August.
- DeGuelle Lot – property development plan on DeGuelle Lot has been approved.

New Business:

- The Committee discussed e-mails concerning power loading in the marina.
- Moved by Haack second by Kostichka to continue to enforce our power loading ordinance and to support marina staff in enforcing the ordinance. Motion carried.
- Moved by Levy second by Kostichka to approve the 2008 budget as discussed by the Marina Committee. Motion carried.

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

Meeting adjourned at 8:37PM.