

**Algoma Marina Committee
Meeting Minutes of June 23, 2008**

The Algoma Marina Committee meeting was called to order at 6:28 PM on June 23, 2008 at the Algoma Youth Club

Members present: Jan Dart, Bruce Charles, Doug Kostichka, Tom Levy & Jason Wiese
Also present: Mike LaCrosse & Terry Qualman

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

Moved by Kostichka second by Levy to approve the previous month's minutes. Motion carried.

Public comment: None

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

Old Business:

- Discussed water model #2 update. A copy of the report is included with the Marina minutes.
- Algoma Utilities will be asked to do the installation of the lighting for the Parkway Parking Lot.
- Take a Kid Fishing will be held on Saturday, June 28. Currently 20 kids have signed up to participate.
- The channel between the marina and the stone wall has been dredged. Dredging south of the stone wall is continuing.

Manager's Report:

- Fishing has finally begun to improve.
- Transient docking is increasing each week with more reservations.
- Lots of good comments on the web cam.
- 4 additional electrical outlets will be added to the fish cleaning station tables.

Director's Report:

- The river docks are all in place. The only thing left is to place the bumpers on the posts.
- Painting of the railings around the marina will be painted this year.
- Plexiglas windows have been re-hung above the fish station. 16 new bumpers have been installed on the tables to prevent the glass from flapping during windy conditions.
- The marina will sponsor radio ads on WDOR on July 5th & 6th in support of our troops and a thank you to area veterans.

New Business:

- The gas pump needs to be upgraded to show the price of gas. The cost is approximately \$475.00. Plus installation.
- The Committee will continue to work on 2009 budget.

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

Next marina meeting will be Monday, July 28 at 6:30 PM at the Youth Club.

Meeting adjourned at 8:00 PM.