

**Algoma Marina Committee
Meeting Minutes of November 24, 2008**

The Algoma Marina Committee meeting was called to order at 6:15 PM on November 24, 2008 at the Algoma Youth Club

Members present: Jan Dart, Bruce Charles, Doug Kostichka & Jason Wiese

Absent: Tom Levy

Also present: Terry Qualman

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

Moved by Wiese second by Charles to approve the previous month's minutes. Motion carried.

Public comment: None

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

Old Business:

- The Marina Parkway Parking Lot will not be blacktopped this fall.

Manager's Report:

- None

Director's Report:

- The wheel chair elevator was not working and needed to be serviced.
- The Two Rivers Park & Recreation Department is interested in touring the fish cleaning station. They are looking to install a similar system in Two Rivers.
- The river docks and maintenance docks have been lifted.
- A new storage shed has been built and is in place.

New Business:

- The committee decided to order LED lights at a cost savings of approximately \$200.00 per fixture. These lights will become available in February.
- The committee discussed the Profit and Loss statement from November.

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

Next Marina meeting will be Monday, December 22 at 6:00 PM at the Youth Club.
Meeting adjourned at 7:07 PM.