

**Algoma Marina Committee
Special Meeting Minutes of August 24, 2007**

The Algoma Marina Committee meeting was called to order at 4:00 PM on August 24, 2007 at City Hall.

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

Members absent: Paula Wiese, Ken Haack

Also present: Mayor Virginia Haske, Merle Colburn, Lynn Lawrenz, John Anderson, Gary Paape, Mike Glime, Lee Lawrenz, Mike LaCrosse, Terry Qualman, and Ayres & Assoc. representatives Cindy Wojtczak and John Atkinson.

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

John Atkinson of Ayres and Assoc. discussed the water model results done by Ayres & Assoc. at Fort Collins, Colorado. Primary source of sedimentation is wave topping or materials being pushed over the south pier by wave action.

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

Meeting adjourned at 5:11 PM