

City of Algoma  
**Ad Hoc Ferry Boat/Marina Committee Minutes**  
October 13, 2009

A combined meeting of the Ad Hoc Ferry Boat Committee and Marina Committee was called to order by the chairman at 6:00 p.m. on Tuesday, October 13, 2009, at City Hall. Present were Ken Taylor (chairman), Gini Haske, Bruce Charles, Tom Levy, Kevin Naze, Paula Wiese, Russ Ritchie, Jan Dart and Doug Kostichka. Also present was Terry Qualman.

Moved by Bruce, second by Paula: to approve the agenda. Motion carried.

Moved by Gini, second by Paula: to approve the minutes of the September 10th meeting. Motion carried.

The fundraiser on Monday, October 5th, at Hudson's Bar & Grill raised \$570, which will be used to support a feasibility study for the ferry boat project. Gini and/or Jan will talk to the finance committee about creating a general government line item to accumulate monies for this purpose. Additional fund raisers will be discussed at a later date.

The group brainstormed a wish list of ferry/marina projects that they would like to see completed. The list will be discussed at the next meeting on Tuesday, October 27th at 6:30 p.m. in City Hall.

Moved by Jan, second by Tom: to adjourn the meeting. Motion carried. Meeting adjourned at 6:45 p.m.