

**Algoma Marina Committee
Meeting Minutes of January 26, 2009**

The Algoma Marina Committee meeting was called to order at 6:17 PM on January 26, 2009 at the Algoma Youth Club

Members present: Jan Dart, Bruce Charles, Tom Levy & Doug Kostichka

Absent: Jason Wiese

Also present: Terry Qualman

Moved by Charles second by Kostichka 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:

- The committee discussed the river dock requirements and liability.

Moved by Kostichka second by Charles to allow boaters to purchase and install whips, bumpers or other equipment on the docks upon approval from the Marina manager. Motion carried.

Manager's Report:

- None

Director's Report:

- The director will be contacting L & M Industries to be placed on the schedule if dredging is needed.
- 1 2009 Seasonal Pass will be donated to the Door-Kewaunee Business Education Partnership.

New Business:

- Terry will contact the gas company during February for the price on the 2009 gas contract.
- At an upcoming meeting the committee will discuss the restroom and parking lot hours.

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

Next Marina meeting will be Monday, February 23 at 6:15 PM at the Youth Club. Meeting adjourned at 7:00 PM.
