

**Algoma Marina Committee
Meeting Minutes of December 20, 2010**

The Algoma Marina Committee meeting was called to order at 6:12 PM on December 20, 2010 at the Algoma Youth Club.

Members present: Jan Dart, Doug Kostichka & Tom Levy

Members Absent: Jason Wiese & Kevin Schmidt

Also present: Terry Qualman

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

Moved by Kostichka second by Dart to approve the previous month's minutes. Motion Carried.

Moved by Levy second by Kostichka to approve the bills. Roll Call: 3 yes 0 no.

Director's Report:

- All of the 2011 Seasonal Boater contracts have been mailed out.
- Dredging concluded on December 11th.

Old Business:

- \$7,000 will be earmarked from the Harbor Outlay – Equipment Fund.

New Business:

- Kent Peterson sent a final report on the dredging. City Hall has copies of the report if anyone would like one.

The next meeting is scheduled for Monday, January 24th at 6:00 P.M. at the Youth Club.

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

Meeting adjourned at 6:47 P.M.