

**Algoma Marina Committee
Meeting Minutes of February 22, 2010**

The Algoma Marina Committee meeting was called to order at 6:02 PM on February 22, 2010 at the Algoma Youth Club.

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

Members absent: Tom Levy & Jason Wiese

Also present: Mike LaCrosse & Terry Qualman

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

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

Moved by Kostichka second by Charles to approve the bills. Roll call: All Yes

Manager's Report:

- 2 seasonal slips still need to be filled.
- New counter tops in restrooms have been installed.

Director's Report:

- Will check water depth as soon as ice leaves Marina.

New Business:

- The Committee will read over guidelines for the recreational boating facilities program and discuss at next meeting.
- The Committee decided to contract for 15,000 gallons of gasoline for 2010 season.
- Kent Peterson will be contacted for a different price on Marina dredging.
- No update on sign for Marina Parkway parking lot sign.

Next meeting is scheduled for Monday, March 22nd at 6:00PM at the Youth Club.

Moved by Kostichka second by Charles to adjourn the meeting.

Meeting adjourned at 6:40 PM.