

**Algoma Marina Committee
Meeting Minutes of July 25, 2011**

The Algoma Marina Committee meeting was called to order at 5:58 PM on July 25, 2011 at the Algoma Youth Club.

Members present: Jan Dart, Ken Taylor, Tom Levy, Lia Montgomery & Doug Kostichka

Also present: Terry Qualman & Mike LaCrosse

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

Moved by Taylor second by Kostichka to approve the previous months minutes. Motion carried.

Moved by Kostichka second by Taylor to approve the bills. Roll call: 5 yes 0 no

Old Business:

- No one has contacted Gary Bunnell about installing an underwater camera to watch the fish.
- Qualman will talk to Russ Stoller about dredging the area north of the south pier.

Managers Report:

- The fish cleaning station tables are being sanded to smooth out the surface.
- Anti Slip tape will be placed on walkways and steps around the Marina.

Directors Report:

- The Street Department will build 2 new carts for moving fish totes.
- Kent Peterson, who did the dredging work in the Marina last fall, checked the water levels in the Marina in early July. About 1 foot of soft material was found to be on the bottom.

New Business:

- The 2012 budget was finalized by the Marina Committee.
- The Committee discussed the contracts for 2012 seasonal boaters. Moved by Taylor second by Montgomery to have the Marina staff continue to do the seasonal contracts for the 2012 season. Roll call vote: 5 yes 0 no

The next meeting is scheduled for Monday, August 22nd, 6:00 P.M. at the Youth Club.

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

Meeting adjourned at 6:53 PM