

Algoma Marina Committee
Meeting Minutes of June 22, 2009

The Algoma Marina Committee meeting was called to order at 6:15 PM on June 22, 2009 at the Algoma Youth Club.

Members present: Jan Dart, Jason Wiese, Doug Kostichka & Tom Levy

Member absent: Bruce Charles

Also present: Terry Qualman

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

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

Moved by Kostichka second by Levy to approve the bills. Roll call: All yes.

Old Business:

- The Committee decided not to paint directional arrows at the Marina Parkway Parking Lot at this time.
- The Committee discussed the Marina radio license. It was decided no license is necessary to operate the radio.

Director's Report:

- The Street Department repainted the lines in the Marina Parking Lot.
- New lights & fuses were replaced on A & B docks. The breaker box also had to be replaced.
- Porta Pier did an inspection of A & B docks. The findings have not been reported yet.
- The Marina had to purchase a box for t.v. reception.

New Business:

- The Committee will discuss the budget for 2010 at the next meeting.

New meeting time for the Marina Committee will be at 6:00 P.M. instead of 6:15 P.M.

Next meeting is scheduled for Monday, July 27th at 6:00PM at the Youth Club. Moved by Levy second by Kostichka to adjourn the meeting.

Meeting adjourned at 6:50 PM.