

**Algoma Marina Committee  
Meeting Minutes of September 28, 2009**

The Algoma Marina Committee meeting was called to order at 6:05 PM on September 28, 2009 at the Algoma Youth Club.

Members present: Jan Dart, Bruce Charles & Tom Levy

Members absent: Jason Wiese & Doug Kostichka

Also present: Terry Qualman & Mike LaCrosse

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

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

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

Old Business:

- The Committee discussed dredging the Marina using a bag system. More research is needed to determine if this would be a better way to clean out the Marina.

Managers Report:

- Painting the railing surrounding the Marina should be completed this fall.
- A seasonal discount for senior citizens was discussed. Mike will check into what other Marina's charge.

Director's Report:

- Closing down of the Marina will begin on October 1<sup>st</sup>.
- After the fish cleaning station closes a temporary cleaning table will be used.

New Business:

- The Committee began discussing what would happen to the Marina if a ferry boat were to operate out of the Marina. The Committee will discuss this with the Ferry Boat Committee at a later date.

Next meeting is scheduled for Monday, October 19<sup>th</sup> at 6:00PM at the Youth Club.

Moved by Dart second by Charles to adjourn the meeting.

Meeting adjourned at 7:00 PM.