

**Algoma Marina Committee**  
**Meeting Minutes of November 23, 2009**

The Algoma Marina Committee meeting was called to order at 6:00 PM on November 23, 2009 at the Algoma Youth Club.

Members present: Jan Dart, Bruce Charles & Doug Kostichka

Member absent: Tom Levy & Jason Wiese

Also present: Kent Peterson, Mike Groh, Terry Qualman & Mike LaCrosse

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

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

Moved by Charles second by Kostichka to approve the bills. Roll call: 3 yes 0 no

Old Business:

- None

Director's Report:

- The elevator was inspected and all the corrections were approved.

New Business:

- Representatives from PCI dredging gave a presentation on how their dredging operations work. Based on the size of the Algoma Marina approximately 14,000 cubic yards would be removed.
- Earmarking funds for 2010 would include dredging funds and \$3,200.00 from the Harbor Outlay-Equipment account.

Next meeting is scheduled for Monday, December 28<sup>th</sup> at 6:00PM at the Youth Club.

Moved by Dart second by Charles to adjourn the meeting.

Meeting adjourned at 7:40 PM.