

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

The Algoma Marina Committee meeting was called to order at 6:00 PM on December 28, 2009 at the Algoma Youth Club.

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

Member absent: Bruce Charles

Also present: Terry Qualman

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

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

Moved by Kostichka second by Levy to approve the bills. Roll call: 3 yes 1 abstain

Old Business:

- Kent Peterson from PCI Dredging will be contacted to see if he would be interested in doing a presentation at an upcoming council meeting showing how their dredging operation works.

Director's Report:

- All 2010 contracts for seasonal slip holders have been sent out.
- Qualman attended the Wisconsin Marina Association workshop on December 8<sup>th</sup> in Wausau. To date 32 marinas and 5 marina businesses have joined the association.

New Business:

- The Committee discussed the Wisconsin Clean Marina Program that has been introduced by the Marina Association.
- The Committee discussed the end of the year profit/loss statement.
- Earmarking of funds would include \$79,000 of dredging funds and \$3,000 from the Harbor Outlay-Equipment account.

Next meeting is scheduled for Monday, January 25<sup>th</sup> at 6:00PM at the Youth Club.

Moved by Kostichka second by Wiese to adjourn the meeting.

Meeting adjourned at 6:33 PM.