

# VILLAGE OF EPHRAIM

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## **Marinas and Moorings Committee Meeting Minutes**

Wednesday, April 26, 2016 - 8:00 AM

Meeting held on site at village marina facilities.

Present: Tim Nelson-Chair, John Held, Bob Plansky, Bruce Nelson, Paul Wilson

Absent: Steve Chomeau

Staff: Brent Bristol-Administrator

Guest: Pat Hockers

1. **Call to order:** Meeting called to order by Tim Nelson, A quorum is present for this meeting.
2. **T Nelson spoke to the purpose of this meeting which is to walk the marina facilities to inventory projects in need of attention and to identify items in need of discussion at future marina and mooring committee meetings. No action will be taken at this meeting, actionable items will be discussed at a future meeting.**

Committee at this point conducted tour of marina facilities and made notes to aid in future discussion.

3. **Next meeting Date:** Next meeting Wednesday May 3<sup>rd</sup>, 2017 at 8:00 a.m.
4. **Adjournment**

**Motion per B. Nelson to adjourn this meeting of the Marinas & Moorings Committee, seconded by Wilson, motion carried.**

Recorded by,  
Brent Bristol, Administrator