1. **Call to Order:**

2. **Roll Call:**

3. **Approval of Agenda:**

4. **Approval of Minutes:**
   A. 1.8.2020 Minutes-Work session

5. **Reports:**

6. **Communications to the Board:**
   A. Citizens present:

7. **Unfinished Business:**
   A. Election of officers
   B. 4 Seasons Marine Lease agreement
   C. 
   D. 

8. **New Business:**
   A. Gone fishing lease agreement
   B. 

9. **Committee Discussion**

10. **Adjournment:**
    A. Next meeting __________, 2020 ___ pm