

# **Agenda**

## **Meeting of the North East Community Marina Authority**

Wednesday November 19, 2025 (7 PM)

### **North East Borough Office**

31 West Main StreetNorth

East, PA 16428

- Call To Order
- Pledge Of Allegiance
- Roll Call
- Adopt agenda with any changes
- Approval of minutes from the Authority Board Meeting on October 15, 2025
- Public Comment: Please limit to 3 minutes; all comments can be submitted in writing
- Treasurer Report      Tim Truitt
  
- **Old Business**
  - Revisit Drain Modification in the Parking Lot Near B Gate, based on suggestions by local professionals
  - Update on ECGRA Grant
  - Update on RFP Solicitations for Surveyor and On-Demand Engineer
  - Update on Exterior Sign Installation
  - Winter Storage Plan
  - Update on walk through for priority list
  - BFG from PFBC
  - USACE Request for Modification of Permit, based on measurement by chosen surveyor
  - Efforts to explore options for sand movement
  - Letter to Sanderson for suspension
  
- **New Business**
  - Extra lighting parking lower and gas dock
  - Seal Gas dock and wrap pump
  - By laws addendum for new members
  - 
  - 
  -
  
- Board Member comments
  
- Adjournment.