**AGENDA**

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

Saturday October 19, 2024

9:00 a.m.

**Northeast Community Marina Authority**

**Marina Building**

11950 East Lake Road

North East, PA 16428

* Call To Order
* Pledge Of Allegiance
* Adopt agenda with any changes
* Approval of minutes from the September 21st and Special Meeting Sept 28th
* Public Comment: Please limit to 3 minutes, all comments can be submitted in writing, Questions must be submitted in writing
* Treasurer Report
* Staff Reports (N.A.)
* Executive Committee Report
* Old Business

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| * New logo & sign for Marina
* Ad placed for Marina Operations and facility maintenance
* Extension Approved for Marina operations in 2025
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* New Business
1. Inform Public of resignation of Kara Haas (Treasurer)
2. Vote to approve resolution for Amy Burniston to be added as check signer.
3. Dock removal date Monday and Tuesday October 21-23, 2024
4. Change of Meeting Date & Time
* Board Member comments
* Adjournment.

(N/A: Not Applicable at this time.)

Logo  did we ever vote on our new logo?

Nomination for treasurer

Discussion of path forward for 2025 boating season

Vote on bait shop proposals

Vote on maintenance proposals

Vote on marina operator proposals

Discussion on 2025 marina fees

Vote on 2025 marina fees

Execute committee report

Discussion on hiring firm to do a comprehensive 5 year plan

Vote to advertise for bids to do the comprehensive plan

Discussion on bids for new electric

Discussion on meeting of October 24th

Discussion on renting out restaurant space for 2025

Discussion on renting out upstairs office space