**Agenda**

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

Wednesday December 18, 2024

7 PM

**Northeast Community Marina Authority**

**Marina Building**

11950 East Lake Road

North East, PA 16428

* Call To Order
* Pledge Of Allegiance
* Roll Call
* Adopt agenda with any changes
* Approval of minutes from the November 20th 2024
* 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
* Negotiation Committee Report
* Old Business

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| * Proposals for Marina operations in 2025 to accept and create leases * Publish Marina Slip Fees for 2025 and deadline to receive payment * Ads published for Restaurant and Strategic business plan |

* New Business

1. Meeting dates for 2025 3rd Wednesday each month for 1st qtr. 01/15 ,02/19 ,03/19
2. Nominations for officers or board, President, VP, Treasurer, Secretary.

* Board Member comments
* Adjournment*.*

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