**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
* 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 |

* New Business

1. Announcement of resignation of Kara Haas as treasure from Board
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. Modification of meeting date to third Wednesday at 6:30 pm

* Board Member comments
* Adjournment.

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