## **AGENDA**

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

Saturday, June 15, 2024 9:00 a.m.

## Mellon Heritage Veterans Outreach & Wellness Center Room 201

16 West Division Street North East, PA 16428

- Call To Order
- Pledge Of Allegiance
- Public Comment
  - o Public Comment Please keep public comments to three minutes or less.
- Approval of minutes from the May 25,2024 meeting.
- Announce Executive Session May 29<sup>th</sup> 2024 and June 5<sup>th</sup> 2024
- Treasurer Report
- Staff Reports (N.A.)
- Solicitors Report (N.A.)
- Other old Business
  - 1. Executive Board committee report
  - 2. Negotiating Committee Report (PFBC Update)
  - 3. 501 C3 (update)
  - 4. Email & Social Accounts (Links) direction
- New Business.
  - Boating Infrastructure Grant application
- Board Member comments
- Adjournment.

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