

Agenda

Meeting of the North East Community Marina Authority

Wednesday January 15, 2025
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 December 18, 2024
- Public Comment: Please limit to 3 minutes, all comments can be submitted in writing, Questions must be submitted in writing.
- Treasurer Report Tim Truitt
- Staff Reports (N.A.)
- Executive Committee Report Committee Disbanded no longer needed
- Negotiation Committee Report Ed Mascharka
- Old Business
 - Meeting dates for 2025 3rd Wednesday Each Month for 1st qtr. 02/19 ,03/19
 - Review and Discussion of Proposals Received for Operation of Marina Restaurant
 - Discussion of Potential Plans for the Issuance of an RFP (Request for Proposals) related to a Strategic Business Plan
- New Business
 1. Bylaws amendments or changes proposed. Request for special meeting for Bylaws to be discussed in a public forum
 2. RFA (Request for Applications) for New Consul to be advertised by Secretary
 3. Next Steps for Ongoing Discussions with Pennsylvania DEP and U.S. Army Corps of Engineers
- Board Member comments
- Adjournment.

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