

Agenda

Meeting of the North East Community Marina Authority

Wednesday February 19, 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 January 15, 2025
- Public Comment: Please limit to 3 minutes, all comments can be submitted in writing, Questions must be submitted in writing.
- Treasurer Report Tim Truitt
 1. Update on authority's accountant team
 2. Recommended changes to Authority banking practices and implementation of standard accounting /purchasing practices.
 3. 2025 slip sales status and methods of payment accepted.
- Negotiation Committee Report Dan Adamus & Ed Mascharka
- Old Business
 - Meeting dates for Second quarter 2025
 - Discussion of Interviews with those interested in operating restaurant.
 - By Law Review, Discussion, and Adoption
 - Legal Counsel responses and Review
 - Ongoing efforts underway with Us Army Corps and Dep Officials
 - Ongoing discussions with elected officials and Commonwealth agencies.
- New Business
 1. Efforts underway to establish 501C ,Friends of NECMA
- Board Member comments
- Adjournment.

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