

# Agenda

## Meeting of the North East Community Marina Authority

Wednesday April 15, 2026 (7 PM)

### North East Borough Office

31 West Main Street \* North East, PA 16428

- Call to Order
- Pledge of Allegiance
- Roll Call
- Adopt Agenda with Any Changes
- Approval of Minutes from February and March 2026 Authority Public Meeting
- Public Comment – Limited to Agenda Items Only – Limited to three minutes; comments may be submitted in writing
- Treasurer’s Report
- **Old Business**
  - Status of ECGRA / Erie County Grant
  - PFBC Update: 2026 Funds finally received
  - Update on PFBC Boating Infrastructure Grant
  - Status of 2026 season slip rentals and Dockwa Software Update
  - Update on Status of Efforts to Stabilize Basin Seawall near B-Dock
  - Update on Lower Parking Lot Drain Repair
  - Update on Status of Surveysormal Plotting of Lot Boundaries/ Crandell Easement Area
  - Update on Sewer Installation
  - Report on PFBC 100% Great Lakes Fish Pledge Signing - March 23
  - Update on Maintenance Priority List
    - Update on Status of Repairs to Parking Lot Lights
    - Update on Status of Repairs to Bathrooms
    - Update on Status of Repairs to HVAC System
    - Update on Status of Repairs to the Large Lift
    - Update on Status of Repairs to Electricity and replacement of Damaged Sign
    - Efforts to identify and dispose of derelict boats on Marina property
    - Update on Repairs to Existing Courtesy Docks
    - Update on Installation of Docks and Opening of Marina for 2026 Season
  - Plans and Preparation for Dredging
  - Ongoing Discussions with Army Corps and PA DEP
  - Update on Negotiations with Bait Shop, Maintenance Shop, and Restaurant
  - Update on Potential for Relocation of Marina Entrance
  - Efforts to Repair East and West Retaining Walls
  - Efforts to Identify and Select a New Restaurant Partner
- **New Business**
  - Update on Status of Proposed 2026 Parking Permit Strategy
  - Potential for relocation of entrance
  - Purchase of Skid Steer, Forks, Bucket and Sweeper Attachment
  - Efforts with USCG and Sea Grant for Port Security Grant Application
  - Need to Pursue Blacktop Repair in the Lower Lot
  - Purchase of WiFi Router
  - Purchase of Solar Dock Lights
- Board Member comments
- Adjournment.