Agenda
Meeting of the North East Community Marina Authority

Wednesday August 19th, 2026 (7 PM)

North East Borough Office

31 West Main Street ∗ North East, PA 16428

- Call to Order
- Pledge of Allegiance
- Welcome new board members/ Roll Call
- Adopt agenda with any changes
- Approval of Minutes from June & July 2026 Authority Public Meeting
- Public Comment –Limited to three minutes; comments may be submitted in writing
- Treasurer's Report Ed Mascharka/ Fiscal Audit & Budget creation
- **Old Business**
    - Walleye Fishing tournament- Rep. Jake Banta- Aug 16th
    - Leases for marina bait shop and maintenance shop
    - Progress on process for abandoned and derelict boat identification
    - WSP Strategic Planning Meeting
        - Strategic Planning Committee Formed
    - Restaurant Proposal(s) discussion
- **New Business**
    - Discussion on possibility of prorating slips for remainder of season
    - Update from meeting with DEP, USACE, Ashley Porter regarding fall sand movement
    - Discussion on proposal for a weather camera
    - Discussion on dock quotes
- Board Member comments
- Adjournment