



City of Havre de Grace

711 PENNINGTON AVENUE, HAVRE DE GRACE, MARYLAND 21078

410-939-1800

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MARINA COMMISSION AGENDA

October 26, 2022

4:00 PM

City Council Chambers, 711 Pennington Avenue, Havre de Grace

1. Call to Order
2. Roll Call
3. Approval of previous meeting minutes:
 - a. Marina Commission Minutes from last meeting September 28, 2022
Motion / Second / Vote
4. Reports and Updates
 - a. Marina Commission Chair: TammyLynn Schneegas Council Representative
 - b. Director of Finance: George DeHority
 - c. Director of Department of Public Works: EJ Millisor and/or Yacht Basin Manager Steve Young
5. Unfinished / Old Business
 - a. Transition of Leadership, Positions on the Marina Commission
 - b. Concerns or recommendations to be addressed to Council prior to the first council meeting in November 2022, per Article XII of the City Code
6. New Business
 - a. Presentation to the Council November 7, 2022: report revenue/expenditures
 - b. Selection of Marina Representative to present to the Council on November 7, 2022
 - c. Review of Current Marina Lease Agreement Rules & Slip Contract
 - d. Future Events
7. Next Meeting Date: Wednesday, November 30, 2022, 4:00 pm, City Council Chambers
8. Adjournment