



City of Havre de Grace

711 PENNINGTON AVENUE, HAVRE DE GRACE, MARYLAND 21078

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410-939-1800

MARINA COMMISSION AGENDA

November 8, 2023

4:30 p.m.

City Hall Conference Room, 711 Pennington Avenue, Havre de Grace

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes – September 13, 2023
4. Reports and Updates
 - a. Marina Commission Chair: Tammy Lynn Schneegas, Council Representative
 - b. Director of Finance: George DeHority
 - c. City Employee: Stephanie Miller: Safety Items at the Marina
 - d. Director of Department of Public Works: EJ Millisor
 - e. Yacht Basin Manager: Steve Young
5. Unfinished / Old Business
 - a. Discussion of Revenue and Expenditures of the fiscal year to be reported to the Mayor and Council prior to November 2023 regarding:
 - Strategic direction of the Enterprise Fund;
 - Capital Projects and rate structure coordination;
 - Budgeting considerations and timing of implementation;
 - Establishing and monitoring operational goals and objectives;
 - Rates and charges related to ordinances which apply to users and potential users of the Yacht Basin/Marina and other city-owned or operated docking and launching facilities;
 - b. Concerns, recommendations, or concurrences of the above items
6. New Business
 - a. Citizen Concerns
 - b. Open for Discussion
7. Next Meeting Date: Wed, January 10, 2024 at 4:30pm Council Conference Room
8. Adjournment