

## City of Havre de Grace

711 PENNINGTON AVENUE, HAVRE DE GRACE, MARYLAND 21078

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## MARINA COMMISSION AGENDA April 10, 2024 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 January 10, 2024
- 4. Reports and Updates
  - a. Marina Commission Chair: Tammy Lynn Schneegas, Council Representative
  - b. Director of Finance: George DeHority
  - c. Director of Department of Public Works: EJ Millisor
  - d. Yacht Basin Manager: Steve Young
- 5. Unfinished / Old Business
  - a. Kiosk Installation for Boat Launch Fees
- 6. New Business
  - a. Ordinance 1143: Amending Chapter 25 (In June of each year, the Marina Commission shall elect a Chairperson from its members for one year, who shall be eligible for re-election and who shall be responsible for the convening of each meeting. In the Absence of the Commission Chairperson, the Director of Administration and his/her designee shall act as the Chairperson. In the event of a tie vote on issues before the commission, the Chairperson shall have the right, but not the requirement to vote.)
  - b. Citizen Concerns
  - c. Open for Discussion
- 7. Next Meeting Date: Wednesday, June 12, 2024 at 4:30 pm Council Conference Room
- 8. Adjournment