

MARINA COMMISSION AGENDA October 15, 2025 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 17, 2025
- 4. Reports and Updates
 - a. Marina Commission Chair: Josh Argentino
 - b. Director of Finance: Abdullahi Abdi
 - c. Director of Department of Public Works: Joe Conaway and/or his designee, Yacht Basin Manager: Steve Young
- 5. Unfinished / Old Business
 - a. Capital Projects for 2025 How are they progressing?
 - b. Update on Removing Fishing from Tydings Park Yacht Basin
 - c. Update on Bulkhead Project
 - d. Grant Status for Redecking Pier 5
 - e. Update on Fish Cleaning Station at Hutchins Park
 - f. Updates on Backburner Projects dmp site / staircase for Gas Dock Office / dredging date
 - g. Update on Delinquent Boats How many if any? Any unpaid 2025 slips?
 - h. Update on WIFI
 - i. Update on Gates for Piers
 - i. Update on Kiosks for Ramp Payments
 - k. Update on No Wake Zone Buoys in Marina
- 6. New Business
 - a. Slip Lease Transfers
 - b. Recommendation to City Council on Fee Schedule Stay at \$70 per foot
 - c. Vote for New Commission Chair
 - d. Vote for "Vice Chair"
 - e. Vote for Notetaker/Secretary
 - f. Establish Rules of Conduct for our Meetings
 - g. Lighting Recommendations for Water Street Boat Ramp
 - h. Review Revenue & Expenditures for FY 25 and Prepare Written Report for Mayor & Council of Concerns, Recommendations or Concurrence
 - i. Citizen Concerns
 - j. Open for Discussion
- 7. Next Meeting Date: Wednesday, November 12, 2025 at 4:30 pm Council Conference Room
- 8. Adjournment