# Marine Activities Advisory Committee Tuesday, February 18, 2025, 10:00 a.m. AGENDA

<u>Guest Speaker</u> <u>Call to Order</u> <u>Ascertainment of Quorum</u> <u>Approval of Agenda</u> <u>Approval of Minutes from January 21, 2024</u>

John Cacchio (acting chairperson) John Cacchio (parliamentarian)

### <u>Reports</u>

Water testing project update	Sue Challis
Oyster Cage at YC marina /proposed sign	John Cacchio
Comments from Residents	Mike Alpaugh
Parliamentary Procedure	John Cacchio

#### Unfinished Business

<u>Delaware Indian River Restoration Project</u> – Ask Ken to report on his contact with them. Would it be worth inviting them to our meeting? Should we consider inviting any other advisory committee?

<u>Smart Buoy</u> – Ask Ken to report on his contact with the. Would it be worth inviting them to our meeting? If we do, invite Gary Miller and Rob Keesling to attend. They are from the Strategic <u>Planning</u> Advisory Committee. Should we consider inviting any other advisory committee?

<u>Don't Chuck Your Shucks</u> – Did Sue or Ken previously share this with us? Consider whether a short blurb in the weekly email would be of interest to the residents.

Right Whale Slow Zone – Sue was going to publish blurb. What is status?

<u>Route 50 Bridge Maintenance</u> – Ask whether Sue should publish a blurb, just a short reminder to residents that this will continue until March 17, 2025.

### New Business

MAAC: The purpose of this committee is to advise the Board of Directors on policies and concerns relating to marine activities affecting the Ocean Pines subdivision.

## **Public Comments**

## **Adjournment**

Next meeting March 18, 2025, 10:00 a.m.

MAAC: The purpose of this committee is to advise the Board of Directors on policies and concerns relating to marine activities affecting the Ocean Pines subdivision.