

Marine Activities Advisory Committee

Tuesday, November 19, 2024, 10:00 a.m.

AGENDA

<u>Guest Speaker</u>	None this month
<u>Call to Order</u>	Donna McElroy (chairperson)
<u>Introduction of new member</u>	Mike Johnson
<u>Ascertainment of Quorum</u>	John Cacchio (parliamentarian)

Approval of Agenda

Approval of Minutes from October 15, 2024

Reports

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

Unfinished Business

Presentation to BOD regarding the water testing project

MAAC member to attend Environmental or other advisory Committee Meetings

New Business

Point persons (I still need volunteers to take over these tasks)

1. Articles and press; also contact with Josh Davis
2. New laws affecting boaters, etc. **Ken Karr**
3. Liaison to other advisory committees
4. Liaison to community resources, i.e. Protectors of the St. Martin, Assateague Trust, Save the Bay, etc.
5. Parliamentarian **John Cacchio**
6. Vessel Safety **Ken Karr**

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 December 17, 2024, 10:00 a.m.

December 17, 2024. If there is no business to be addressed until January 2025, Donna will postpone the meeting and contact Linda Martin so that notice can be given to the community.

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