

**TELLICO VILLAGE
MARINAS ADVISORY COMMITTEE
Meeting Agenda for November 18, 2024
POA Offices Conference Room
1:00 PM**

1. Call to Order
2. Quorum Determination
3. Approval of previous MAC meeting Minutes
4. Reports
 - a. Dock Maintenance Report - CM
 - b. Financial Report- JF
 - c. Dock Status Report - KM
 - d. Dock Captains Report - JB
 - e. Liaisons Reports
5. New Business
 - a. Weather Emergency Plan - BL
 - b. Committee Changes for 2025 - update - MD
 - c. Board Openings (2) - Chairman, Finance
6. Next Meeting - January 20, 2025 (No December Meeting)
7. Adjourn