Agenda for the November 4, 2024 Meeting of the Navigation Commission for the Delaware River and its Navigable Tributaries



Bureau of Professional and Occupational Affairs Pennsylvania State Navigation Commission

Agenda for November 4, 2024

Time

Public Session 10:30 A.M.

Location

In person
Eaton Boardroom
Commonwealth HUB
2525 North 7th Street
Harrisburg, PA 17110

<u>Online via Microsoft Teams</u> Click here to join the Navigation Commission Meeting

Call In (audio only)
1 267-332-8737

Access code: 229 764 966 661#

Commission Members

K. Kalonji Johnson, Designee
(Deputy Secretary for Regulatory Programs), Chairperson
Bevin Buchheister, Esq., Designee
(Dept of Environmental Protection
Altoro Hall, Designee (Senior Director, Phila of Commerce)
Mike D'Agostino (Delaware Seat)
William Keller III (Philadelphia Seat)
Sean Schafer (Bucks Seat)
Eric James (Mayor's Appointee)
James Roche (Mayor's Appointee)
Matthew Sullivan (Delaware Seat)

Commission Counsel

Jason McMurry, Esquire

<u>Commission Pros Liaison</u> Karl Geschwindt, Esquire

<u>Commission Administrator</u> Sparkle Thompson

MEETING CALLED TO ORDER

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WELCOME AND INTRODUCTIONS

APPROVAL OF THE MINUTES

1. Approval of the May 9, 2024, minutes

APPOINTMENTS

- 10:45 am Annual Budget Report Presentation Amanda Richards, Fiscal Management Supervisor (Bureau of Finance Operations)
- Apprentice Activity Report- Captain Jerry Medd (The Pilots' Association for the Bay & River Delaware)

REPORT FROM THE PROSECUTORIAL DIVISION

REPORT FROM COMMISSION COUNSEL

REPORT FROM THE PROBABLE CAUSE SCREENING COMMITTEE
REPORT FROM THE DIVERSITY FOR THE APPRENTICE PROGRAM COMMITTEE

MATTERS FOR DISCUSSION

REPORT FROM THE COMMISSION CHAIR
REPORT FROM THE COMMISSION ADMINISTRATOR
PUBLIC COMMENT

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ADJOURNMENT

Next Board Meeting Date: TBD

Commission Telephone number: 1-833-367-2762

Commission E-Mail Address: ra-navcomm@pa.gov
Department of State Website: www.dos.pa.gov
Commission Website: www.dos.pa.gov/nav