



## Edgartown Dredge Committee Meeting Minutes

April 29, 2021

### **I. CALL TO ORDER:**

The meeting of the Dredge Committee was called to order at 3:30pm on Thursday, April 29<sup>th</sup>, 2021 via Zoom teleconference.

### **II. ROLL CALL:**

The following persons were present:

**Members:** Ed Handy, Dudley Levick, Rick Hamilton, Peter Vincent, Ryan Smith

**Guests:** Christine Flynn (MVC), Tara Marden (WHG)

### **III. OPEN ISSUES:**

- a) Motion placed on the floor by Peter to approve the draft minutes from 4/22/21. Ryan seconds, no further discussion, vote taken and approved, 5-0.
- b) Tara was present to discuss the proposal for adding Katama Bay to the comprehensive permit. She sent over a working draft but wants to add more information on improved navigation and benefits of flushing; she also needs to add the budget. The Committee reviewed the proposal. Tara stated that it is important to include South Beach and Norton Point as nourishment sites, the regulatory agencies will want to see this. The Committee briefly discussed the boundaries of the area referred to as "Norton Point".
- c) Dudley stated that, based on the map provided by Tara, the dredge area would be about 400 acres; he thought the area would be more like 40 acres. He suggested that the map be modified to show a smaller area closer to the landing.
- d) The Committee discussed the health of the bay. Ryan stated that there are lots of shoaling and water quality issues for oyster farms. Discussion of the history of commercial shell fishing in the area and the decline due to shoaling.
- e) Tara said she would update the proposal and send it over tomorrow, in time to include it with the grant application. Juliet and Christine will meet tomorrow to finalize the application.
- f) The Committee reviewed the invoices and authorized payment of the bills.
- g) The Committee discussed the need for an end of year transfer.
- h) Motion placed on the floor by Peter to authorize Juliet to submit to the FinCom on behalf of the Committee, for a transfer from salaries to operating for any unpaid invoices. Ryan seconds, no further discussion, vote taken and approved 5-0.
- i) The next meeting will be 5/20/21.

A motion to adjourn was made and seconded. The meeting adjourned at 4:30pm.

Minutes submitted by: Juliet Mulinare