

Edgartown Dredge Committee Meeting Minutes

June 24th, 2021

I. CALL TO ORDER:

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, June 24th, 2021 via Zoom teleconference.

II. ROLL CALL:

The following persons were present:

Members: Ed Handy, Peter Vincent, Dudley Levick

Advisors: Jane Varkonda **Guests:** Julie Pringle

III. OPEN ISSUES:

a) Approval of 6/10/24 postponed.

- b) The Committee was updated on the Katama Landing project the intention is to put it out to bid over the summer, and begin work this fall. Final construction documents are with the engineer and will be sent out shortly. The Committee asked Juliet to reach out to the Engineer and confirm the time of year restrictions in the area.
- c) The Committee discussed the cost estimate for the Katama Landing project that was provided by the State a couple years ago; Juliet will follow up with Doug Cameron to make sure the amount is still applicable and to determine an amount of contingency funds, if needed.
- d) The Committee discussed permit renewals with Jane. She will work on this as soon as she can. Ed asked Juliet to reach out to SB&H for a post-dredge survey of the Great Pond.
- e) The Committee reviewed the invoices and authorized payment of the bills.
- f) Peter asked about the status of the Eel Grass Survey Proposal that Tara said she would send over. Juliet has not received it yet but will follow up with Tara.
- g) The Committee discussed the land donation at Fisherman's Landing; a management committee is being formed so that Jane does not have to monitor the area herself.

A motion to adjourn was made and seconded. The meeting adjourned at 4:15pm.

Minutes submitted by: Juliet Mulinare