



## Edgartown Dredge Committee Meeting Minutes

July 8<sup>th</sup>, 2021

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

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, July 8<sup>th</sup>, 2021 via Zoom teleconference.

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

The following persons were present:

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

**Guests:** Julie Pringle

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

- a) A motion was made by Dudley to approve the 6/10/21 minutes. Richard seconds, no further discussion, vote taken and passed 4-0. Peter not present at the time of the vote.
- b) The Committee discussed the Katama Landing project. It needs to go out to bid in a timely manner to get a contractor on board for completion this winter. Juliet will reach out to Doug to discuss the process and check on the status of the cost estimate.
- c) Jane was not present to discuss permit renewals so that item will be on the next agenda.
- d) Ed informed the Committee that the Eel Grass Survey by WHG is scheduled to be performed on the 19<sup>th</sup>, with the 20<sup>th</sup> as a rain day. Donny will assist them with a boat. Ed will call Tara regarding the final proposal, which Juliet still has not received.
- e) Peter joined the meeting.
- f) The Committee reviewed the invoices and authorized payment of the bills.
- g) Ed asked Juliet to prepare and post the ad for hiring the FY22 dredge crew.

A motion to adjourn was made and seconded. The meeting adjourned at 4:20pm.

Minutes submitted by: Juliet Mulinare