



Edgartown Dredge Committee Meeting Minutes

January 6th, 2022

I. CALL TO ORDER:

The meeting of the Dredge Committee was called to order at 4:02pm on Thursday, January 6th, 2022 via Zoom teleconference.

II. ROLL CALL:

The following persons were present:

Members: Ed Handy, Dudley Levick, Rick Hamilton, Peter Vincent

Advisors: Jane Varkonda

Guests: Julie Pringle

III. OPEN ISSUES:

- a) A motion was made by Dudley to approve the 12/16/21 draft minutes. Rick seconds, no further discussion, vote taken and passed 3-0. Peter abstains.
- b) Ed reported that dredging in Katama has been completed; the dredge has been in Eel Pond for a week or so, and will remain there for the final week of the dredging season. There have been some delays with bringing the donated sand over to Fuller Street – due to equipment failures. Approximately three loads have been delivered (~60 CY) and the rest will be brought over next week, for a total of about 1500 CY.
Greg will be contacting Baxter to arrange for demobilization of the dredge.
- c) The Committee discussed the Annual Report letter and what to include. Juliet will draft a letter and send out for final review before submitting.
- d) The Committee discussed the status of the permit renewal. Jane sent out a letter to the regulatory agencies alerting them that the Town will be starting the renewal process, but she has not heard anything in return. Ed asked if she would follow up with them and she said she would.
- e) The Committee discussed the sand that will be available from the Tisbury Marine Terminal project; they are interested in receiving some for nourishment purposes. Juliet will send the permit information over to the engineers. Jane stated that the sand has been reviewed by all agencies but it might be a good idea to have the Woods Hole Group do a separate review to make sure it's good for Fuller St. Ed will speak with Tara about this and ask her to have a proposal for the next meeting.
- f) The Committee reviewed the invoices and authorized payment of the bills.
- g) Jane informed the Committee that the Trustees received \$100,000 in public relief funds due to the efforts of Senator Cyr. She said she was shocked to learn that a private entity would receive this much money and thinks it warrants a letter to Senator Cyr as this funding would be very beneficial for the town's dune restoration needs. The Committee will discuss writing a letter at the next meeting.

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

Minutes submitted by: Juliet Mulinare