



Edgartown Dredge Committee Meeting Minutes

March 30, 2023

I. CALL TO ORDER:

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, March 30th, 2023 via Zoom teleconference.

II. ROLL CALL:

The following persons were present:

Members: Peter Vincent, Ryan Smith, Michael Shalett

Advisors: Jane Varkonda

III. OPEN ISSUES:

- a) Peter will serve as Acting Chair.
- b) Approval of the minutes was postponed.
- c) Juliet explained the parameters of the EOHED Dredging Equipment grant application. Motion placed on the floor by Michael to authorize Juliet to submit the EOHED grant application. Ryan seconds the motion, no further discussion, vote taken and passed unanimously, 3-0.
- d) The Committee reviewed the invoices and authorized payment of the bills.
- e) The Committee will meet again next week.
- f) Jane informed the Committee that the Trustees will be attending a future dredge meeting to discuss dredging the Narrows next season.

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

Minutes submitted by: Juliet Mulinare