



Edgartown Dredge Committee Meeting Minutes

January 25, 2024

I. CALL TO ORDER:

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, January 25th, 2024 via Zoom teleconference.

II. ROLL CALL:

The following persons were present:

Members: Ed Handy, Peter Vincent, Ryan Smith, Dudley Levick, Michael Shalett

Advisors: Jane Varkonda, Joel Kubick

Guests: David Bouck, Andrew Kelly

III. OPEN ISSUES:

- a) The Committee reviewed the draft minutes from the 1/18/24 meeting.
Motion placed on the floor by Peter to approve the 1/18/24 minutes. Dudley seconds, no further discussion, vote taken and passed unanimously (5-0).
- b) Jane informed the Committee that DEP will be issuing an emergency dredging permit for Katama Bay; the permit is for 30 days of dredging.
- c) Ed reported that the crew is hauling pipe over to Katama; the plan is weld the pipe tomorrow and to start dredging Monday. Dredging will start at the landing and work its way up the channel. Ed said they'll get a good pile of sand before bringing in the trucks to transport, he expects there to be about 2-3,000 cubic yards. Jane said Steve was able to excavate about 1,000 from the creek and there will also be about 500 coming from Packer in Vineyard Haven. The Committee discussed the total quantity needed to restore the dune. Jane said she may try to get an extension from Mass Audubon to nourish beyond April 1st.
- d) The Committee reviewed the budget.
- e) The Committee reviewed the invoices and authorized payment of the bills.
- f) Joel said they are preparing for the Katama Bay filing; he will be going over plans for the Comprehensive Permit tomorrow. Ed said that Katama Bay is the priority.
- g) Ed stated that the new outboard engines should be delivered the end of next week.
- h) The Committee will meet again in 2 weeks.

At 4:20pm, a motion to adjourn was made, seconded and approved unanimously.

Minutes submitted by: Juliet Mulinare