



Edgartown Dredge Committee Meeting Minutes

February 8, 2024

I. CALL TO ORDER:

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, February 8th, 2024 via Zoom teleconference.

II. ROLL CALL:

The following persons were present:

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

Advisors: Jane Varkonda, Kara Shemeth

Guests: David Bouck

III. OPEN ISSUES:

- a) The Committee reviewed the draft minutes from the 1/25/24 meeting.
Motion placed on the floor by Peter to approve the 1/25/24 minutes. Dudley seconds, no further discussion, vote taken and passed unanimously (4-0).
- b) Ed said the crew has been dredging in Katama Bay for a week and things are going smoothly. They will dredge for another week, then bring in the haul trucks. Jane is working on a plan for the dune restoration. Ed will go out next week to estimate how much sand there is to work with.
- c) Ed stated that sand from the Gammill property has been trucked to Fuller Street Beach; it's about 500 cubic yards this year. Greg is spreading the sand on the beach with the loader.
- d) Ed informed the Committee that Great Pond looks doable but Baxter is having some issues getting their trucks to the island within the needed timeframe. Jane said that, if needed, she can get bird monitors on site and grant an extension for the nourishment.
- e) The Committee reviewed the budget, which currently has a balance of \$93k.
- f) The Committee reviewed the invoices and authorized payment of the bills.
- g) Ed stated that the outboard engines have arrived; Greg went to pick them up today.
- h) Juliet updated the Committee on her latest conversation with Tara. She said that it would be a really bad idea to remove Norton Point as the nourishment site for Katama Bay sand because there is nowhere else to put the sand; all the approved nourishment locations will expire when the comprehensive permit expires. Tara also said she has concerns with her arrangement with the Woods Hole Group and would like to discuss a separate contract for her services. Ed, Jane, Tara and Juliet will get together next week to discuss her compensation moving forward.
- i) Juliet informed the Committee that the Woods Hole Group has scheduled another pre-application meeting for Lighthouse Beach in early March.

At 4:22pm, a motion to adjourn was made, seconded and approved unanimously.

Minutes submitted by: Juliet Mulinare