



Edgartown Dredge Committee Meeting Minutes

March 14, 2024

I. CALL TO ORDER:

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, March 14th, 2024 via Zoom teleconference.

II. ROLL CALL:

The following persons were present:

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

Advisors: Jane Varkonda, Joel Kubick

Guests: Owen Porterfield

III. OPEN ISSUES:

- a) The Committee reviewed the draft minutes from the 2/29/24 meeting.
Motion placed on the floor by Peter to approve the 2/29/24 minutes. Dudley seconds, no further discussion, vote taken and passed (3-0-1). Ryan abstains.
- b) Ed said that the Donny and the crew are pumping sand and have amassed quite a bit of sand on the beach. It's still up in the air whether the haul truck will be able to access the sand. Dredging will be finishing up the end of next week.
The dunes at Left Fork are still being built; there was about 1,500 cubic yards of sand reclaimed from the over wash. There is still more sand to be moved, but they will likely be finished up by next week.
- c) Joel updated the Committee on the three permit applications: Tara is finishing up the Lighthouse Beach application and will send it out early next week; there is a pre-application meeting scheduled for next Thursday. Joel is making progress with the Comprehensive Permit application, the SAP is ready to send to the ACOE and the plans are 99% complete. Katama Bay is also moving forward; Joel will have documents to send out for review next week.
- d) The Committee discussed using Great Pond sand to nourish the backside of the dunes. Joel said that HCF is attempting to permit nourishment on top of the dunes, but he will look into this further.
- e) The Committee reviewed the budget. Ed said he would like to reserve some funds for dredge and loader maintenance this spring. Ed will get a quote from John Deere for the loader work,
- f) The Committee reviewed the invoices and authorized payment of the bills.
- g) The Committee discussed the cost of installing beach grass on the newly-built dunes.
- h) Ed said the dredge is scheduled to be hauled on April 2nd.

At 4:30pm, a motion to adjourn was made, seconded and approved unanimously.

Minutes submitted by: Juliet Mulinare