



## Edgartown Dredge Committee Meeting Minutes

April 4, 2024

### **I. CALL TO ORDER:**

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, April 4<sup>th</sup>, 2024 via Zoom teleconference.

### **II. ROLL CALL:**

The following persons were present:

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

**Advisors:** Jane Varkonda, Kara Shemeth, Joel Kubick

**Guests:** David Bouck

### **III. OPEN ISSUES:**

- a) The Committee reviewed the draft minutes from the 3/14/24 and 3/21/24 meetings. *Motion placed on the floor by Peter to approve the 3/14/24 and 3/21/24 draft minutes. Dudley seconds, no further discussion, vote taken and passed (4-0-1). Michael abstains.*
- b) Ed informed the Committee that the dredging in the Great Pond channel is complete and most of the sand has been moved down the beach (a little more than 10k cubic yards, all in all). There is a pile of sand that will be used to repair the parking lot. The dredge has been hauled and is at the town barn. The loader is currently out of service, it needs a new fuel injector which has been ordered. Once the loader is fixed, the crew will clean up the parking lot and move the pipe to its storage area.
- c) Ed stated that the season was extremely productive and thanked the crew for their hard work.
- d) The Committee discussed the article in the Gazette about the Edgartown Dredge program and Donny.
- e) Joel updated the Committee on the progress of the three permit applications. For the Comprehensive Permit, the Sampling and Analysis plan has been sent to the Army Corps and Chapter 91; the next step will be corings. The draft of the Notice of Project Change for Lighthouse Beach has been sent out for review; if there are no comments, they will submit next week. Tara has some questions about the Katama Bay ENF and would like to set up a meeting to discuss.
- f) The Committee reviewed the budget.
- g) The Committee reviewed the invoices and authorized payment of the bills.
- h) Juliet informed the Committee that John Crocker, Tisbury Harbormaster, has inquired about maintenance dredging the Tashmoo Channel again next season.
- i) The Committee discussed the long-term plan for Katama and Atlantic Drive. Jane said she is meeting with DCR next week to discuss options.
- j) The Committee discussed another SEC grant application to help with costs to rebuild the dunes at South Beach. Julie said the remaining CPC money for nourishment could be used as the match funds, if the rest of the storm-related costs can be covered with the Special Town Meeting article. Jane will speak with James to see if this is an option.
- k) The next meeting will be 4/25/24.

At 4:50pm, a motion to adjourn was made, seconded and approved unanimously.

Minutes submitted by: Juliet Mulinare