



Edgartown Dredge Committee Meeting Minutes

May 8, 2024

I. CALL TO ORDER:

The meeting of the Dredge Committee was called to order at 4:01pm on Thursday, April 4th, 2024 via Zoom teleconference.

II. ROLL CALL:

The following persons were present:

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

Advisors: Jane Varkonda,

Guests: Amelia Salzman

III. OPEN ISSUES:

- a) The Committee reviewed the draft minutes from the 4/4/24 meeting.
Motion placed on the floor by Mike to approve the 4/4/24 draft minutes. Ryan seconds, no further discussion, vote taken and passed unanimously (4-0).
- b) Ed informed the Committee that the crew is currently performing maintenance on the dredge. The loader was repaired, and the Right Fork parking lot was graded and restored. There are a couple of issues with the new boat: the hatch for the fuel tank needs to be resealed and there are also some fiberglass repairs needed. Ed stated that he would like to dispose of the black skiff, which has no value.
- c) The Committee discussed submitting a grant application to the Seaport Economic Council for dune restoration. Jane will speak with James about utilizing the remaining CPC funds for the match funding required.
- d) The Committee reviewed the budget.
- e) The Committee reviewed the invoices and authorized payment of the bills.
- f) The Committee welcomed Amelia Salzman, who was present to discuss logistics around dredging in Chilmark Pond and the permitting issues they have run into. Amelia suggested the creation of an island coalition on dredging to pool resources and work together on addressing the various permitting issues. The Committee thought this was a good idea and encouraged Amelia and Juliet to work together on this.
- g) The Committee discussed how to proceed with administrative assistance. Ed will speak to James about options. Juliet will stay with the Committee until a new arrangement has been determined.
- h) The next meeting will be 5/8/24.

At 4:40pm, a motion to adjourn was made, seconded and approved unanimously.

Minutes submitted by: Juliet Mulinare