



## Edgartown Dredge Committee Meeting Minutes

June 27, 2024

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

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, June 27, 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, Joel Kubick

**Guests:** Maria Ventura

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

- a) The Committee reviewed the 6/13/24 draft minutes.  
*Motion placed on the floor by Peter to approve the 6/13/24 draft minutes. Dudley seconds the motion, no further discussion, vote taken and passed (4-0). [Ryan not present at time of vote.]*
- b) The Committee reviewed the budget for year-end.
- c) Joel updated the Committee on the three permit applications. The Committee discussed the Lighthouse Beach permit application and the option to roll it into the Comprehensive Permit. By combining it with the Comprehensive Permit, it extends the timeline for dredging. The consensus of the Committee was this was the best option. The Katama Bay permit will remain as a standalone permit due to the size of the dredging and nourishment areas. South Beach has been added as a disposal site (in addition to Norton Point), but DCR will need to sign off on this. Joel said this application is currently 80% complete, with a plan to file at the end of the summer. The Comprehensive Permit application Sampling and Analysis Plan is under review by the Army Corps, but they have indicated that they are just about ready to approve.
- d) Ed said he spoke with the Town of Tisbury and they would like to dredge the Tashmoo Channel this upcoming season.
- e) The Committee reviewed the invoices and authorized payment of the bills.
- f) The next meeting will be July 11<sup>th</sup>.

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

Minutes submitted by: Juliet Mulinare