

# Edgartown Dredge Committee Meeting Minutes

September 5<sup>th</sup>, 2024

## I. CALL TO ORDER:

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, September 5<sup>th</sup>, 2024, via Zoom teleconference.

## II. ROLL CALL:

The following persons were present:

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

**Guests:** Kara Shemeth, Maria Venture Great Pond Foundation

## III. OPEN ISSUES:

- a) *Peter made a motion to accept the 8/22/24 minutes, seconded by Ed. Ed and Peter voted in the affirmative and Ryan and Dudley abstained.*
- b) Ed updated the Committee on the status of the equipment: The dredge is painted with the exception of the main deck which is ongoing. The pump and push bar still need to be repaired. The Carolina skiff. Outboard has wiring, steering and fuel lines installed. Fluid levels will be checked, and the dealer will do a warranty check. The oil and filters were changed on the Dredge Truck. Currently the dredge is scheduled to go in the water on Oct. 9<sup>th</sup>.
- c) The committee discussed the plans for Tashmoo and the rates to charge this year. *A motion was made by Peter to charge a daily rate of \$7900. Seconded by Ryan and unanimously approved.*
- d) The committee received an update from Kara regarding permit status. Consensus is that things are moving but slowly.
- e) The Committee reviewed and discussed the invoices and bills. *Peter made a motion to approve all the Bills including the deferred Woods Hole Group Bills, seconded by Dudley and unanimously approved.*

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

Minutes submitted by: Ed Handy