

Edgartown Dredge Committee Meeting Minutes

June 25th, 2020

I. <u>CALL TO ORDER</u>:

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, June 25th, 2020 via Zoom teleconference.

II. <u>ROLL CALL</u>:

The following persons were present: **Members:** Ed Handy, Dudley Levick, Rick Hamilton, Peter Vincent, Ryan Smith **Advisors:** Jane Varkonda

III. <u>OPEN ISSUES</u>:

- a) Approval of the minutes was postponed.
- b) Ed informed the Committee that he spoke with the Tisbury Harbormaster, John Crocker, about the Tashmoo project. Mr. Crocker is not opposed to splitting the cost of the crane.
- c) Jane informed the Committee that the Beach Management plan grant application was not submitted due to an overload of grant applications. It is now slated for next year.
- d) The Committee discussed the Katama Landing Work Order submitted by Foth. They would like each line item to be given a description as well as a cost. Juliet will request this information from Mr. Count.
- e) Ed informed the Committee that the sand from the little bridge has been moved to FSB. He will chase down the bills before the FY closes.

A motion to adjourn was made and seconded. The meeting adjourned at 4:20pm.

Minutes submitted by: Juliet Mulinare