

Sandy Point Dredge Comitee Meeting Minutes

Date: 4/20/2016

Item	Discussion	Action
Meeting was called to order at 4pm: Bill Parker, Jim Kolbo, Jeff McKay, Ron Jepson, Kristi Hug, Mike Bredeson attending.		
JARPA permit has been filed with Army Corps of Engineers.		
Jim will petition SPIC Board to make a donation to SPDCC for the cost of the county permit, estimated at \$600.	Board meeting 4/21/2016	
An account at Key Bank in Ferndale is setup for expenses and donations	Current Balance \$450	
Next Step: Pre-application meeting with Whatcom County. Ron & Jim will complete forms, and attend meeting.	Ask Sam to attend.	
Donations from Community, and public information session	after Pre-application meeting	Jeff will create a short info document for donors
Info to P66- Kristi Has copy of JARPA permit info.		Kristi will contact Jeff Calender P66
Meeting adjourned 5:30pm		

Submitted

Kristi Hug

Secretary