

Sandy Point Dredge Committee Meeting Minutes

Date: 4/27/2016

Item	Discussion	Action
Meeting was called to order at 4pm: Bill Parker, Jim Kolbo, Jeff McKay, Ron Jepson, Kristi Hug, Vic Unick attending.		
Additional JARPA permit requirements:	Must be submitted within 30 days	
1. Detailed Survey, including underwater lands	Board approved Ron Jepson to conduct Survey, Vic, Jim, Jeff, Bill to help out with boats, support.	Survey scheduled for May 5th 9am. LoTide is at 11:44am
2. Biological Evaluation (ESA)	Board approved Ron Jepson to contact a Biologist & get the survey.	Estimate \$ 4500
Jim had copy of 1984 Army Corp project proposal	On loan to Ron	
SPIC Board has agreed to make a donation to SPDCC for the cost of the county permit, estimated at \$600.		
Donations from Community, and public information session	Jeff & Jim will create a short info document for donors & SPIC Board.	Permit Prep costs estimated \$25-35k (County & Corp)
Initial recommended donation amounts: canal lots 0.02% of valuation. (\$400,000 valuation = \$800 donation) all other lots, 0.01% of valuation (\$400,00 valuation = \$400 donation)	"Costs may be partially offset by the value of the gravel. Monies not used will be returned to the donors on a proportional basis.	
Meeting adjourned 5:30pm		

Submitted
 Kristi Hug
 Secretary