

Sandy Point Dredge Committee Meeting Minutes

Date: 5/26/2016

Item	Discussion	Action
Meeting was called to order at 4:15pm: Bill Parker, Jim Kolbo, Jeff McKay, Ron Jepson, Kristi Hug, Ron Burgess, Vic Unick attending. Mike Bredeson absent.	Small fishing boat stuck on gravel bar in the channel.	Would have been about a 0.0 ft tide. Rising tide floated it off.
Ron & Bill met with Biologist Chris Fairbanks , Chris has begun the Biological Assessment required by the Corp.	Estimate \$3200	Motion Moved (McKAY) and Seconded (Parker) to secure & Pay Chris Fairbanks, Biologist up to \$5000. Approved by board.
Permit Progress: Corp is Processing the permit under Title 35 (Maintenance dredge). They require a designated upland disposal site for the dredged material. Ron has been working on other items require by the Corp. E.g. Gravel volumes above/below mean waterline.	Several sites ID'd, prefer to transport by barge rather than truck.	Ron, Vic, and Bill will talk with the Port of Bellingham, Ferndale Readymix, Cowden, C Street, to line up a storage location.
SPIC Board approved donation to SPDCC for the cost of the county permit, estimated at \$600.	SPIC will also help with informational Mailing, mailing list.	Motion Moved (Hug) and Seconded (Parker) for SPDCC to pay for postage. Approved by board.
Milestone payment: Ron Jepson Engineering intends to submit when the Corp is satisfied and distributes permit to the agencies.	The board expects this	
Pre-application meeting with Whatcom County. Ron & Jim will complete forms, and attend meeting.	Ask Sam to attend.	
Donations from Community, and public information sessions. Planning the Community meetings after the Corp distributes the Permit as Title 35.	Present info to SPIC board at meeting, June 16th. Present to SPYC June 3rd at meeting. (Sandy Point Yacht Club)	Discussion will come up about "who's responsible to pay for this?" Best answer is "It's messy, and we're going for equitable"
Donation / Information letter is complete.		
Meeting adjourned 5:30pm		

Submitted
Kristi Hug
Secretary