

Sandy Point Dredge Committee Meeting Minutes

Date: 6/16/2016 Sandy Point Clubhouse

Item	Discussion	Action
Meeting was called to order at 4:45pm: Bill Parker, Jim Kolbo, Jeff McKay, Kristi Hug, Vic Unick, Mike Bredeson, Bill Day attending. Ron Jepson, Ron burgess absent.		
Biologist Chris Fairbanks , Chris has begun the Eelgrass mitigation plan from the Biological Assessment required by the Corp.		
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. Orion and Cowden met will Bill P on Thursday to evaluate jobsite, discussion about barging gravel. Estimated 1700 Truck/Trailer combos. Birch Bay shoreline will need about 98K cyds, Duamish is larger.	Vic, and Bill continue talk with Ferndale Orion, Cowden, C Street, to line up a storage location as required by the JARPA. Location may depend on timing, when the permit is approved and which jobs (Duamish, Birch Bay) are in progress.
SPIC easement and maintenance agreement, north cape lot lines.	Mike B checking with title companies to find the statement, and on title description for lots at North cape.	Bill P has Purchase agreement from 4/8/1965 that might state the maintenance agreement for SPIC. Mike will follow up.
The Gravel will require a Chemical/pesticide analysis before being sold.	Motion to have the gravel tested: Kristi Seconded by Jeff	Jim will ask Ron on Friday 6/17 to find a testing lab.
Preparation for the June 18th public meeting. Bill Parker will do Introductions, explain WHY we've been keeping tight lipped these 3 years. (avoid the rumor mill). Jeff has 500 copies of donation letter, 100 copies of bylaws.	Set Ground rules upfront for public: Questions to Dredged board, not audience. Potential questions and answers discussed. Why this is different than prior times, Comparative values of home prices, SPIC marina note secured by other SPIC properties.	Kristi will setup microphones/PA system. Building occupancy is 96. We have 70 chairs setup, including sofa & barstools. If needed, overflow outside
The plan going forward in time	Keep the times between dredging much shorter. < 5 years. Monitor depth/ width anually, Begin to build a reserve fund for dredging. SPIC may be able to help with collecting the monies.	
Kristi feels the Marina staff should have a short statement for information		Kristi will draft a "25 words or less" statement for the Marina staff.
Donation of Public Meeting Signs	Thank you to Neighbor "Signs By Tomorrow" for the donation of the reusable public meeting signs!	
Donation / Information letter is complete.	SPIC Board has comitted a donation to SPDCC of \$20,000	
Meeting adjourned 5:30pm		