

Date: 6/18/2016 Sandy Point Clubhouse

Item	Discussion	Further Action Required
Meeting was called to order at 10am: Bill Parker, Jim Kolbo, Jeff McKay, Kristi Hug, Vic Unick, Mike Bredeson attending. Ron Burgess, and Ron Jepson absent. Ron Jepson arrived 11:30am.	Board presented information about the dredge plan, SPDC Board history. Then took questions from the public.	About 100 people attended.
Public's Questions:		
Have our Industry Neighbors (Clean Sound/NRC, P66, BP, Intalco/Alcoa been approached for donation?		Some yes, and board plans to approach the rest in the near future.
North Cape Neighbors: Lots directly north of the Gravel Berm. Concern for protection during winter storm events, and survey lines not shown on the elevation plan.	They are in support of dredge, and have concern about losing some berm protection for their properties. Asked if we could build a berm on the upland portion.	Setup meeting with Mr Crosby and Christenson, discuss berm building, lot lines, solidify plan with them. (After meeting Ron Jepson stated the lot lines are superimposed on one of the drawings.
Will there be any tribal issues?	Unknown until JARPA is distributed. Planned interior dredge area is on private, Fee Simple land.	
Timing of the Dredge: How soon, and what time of year?	How soon: depends on the permitting process. Timing depends on the Biologist's assessment. Expect the work in the Winter, during low tides.	
Would there be a method of collecting monies thru a property tax or a bond?	Not likely, but perhaps could with SPIC help.	
Where can we see an electronic copy of the JARPA, and other Documents?	Tom Larsen obtained the Domain name SandyPointDredge.com, and agreed to build a website.	Put Electronic copies of JARPA, minutes, bylaws on site. Ask SPIC to add link to their site.
Wouldn't it be the Army Corp of Engineer's responsibility to dredge the harbor entrance?	Because the dredge plan is on private land, Federal monies form the harbors & rivers act was not available.	
Will the Dredge Board be mailing the info to all Sandy Point Residents?	yes.	Tweak info/Donor document. Get mailing labels from one of the title companies, get community help to stuff envelopes & postage.
Have we considered incorporating as a 401c Non profit?	Yes, but the definition didn't fit very well. Do not intent to re-incorporate at this time. Would take maybe 1 year?	
Has the board considered asking the Industry Neighbors for a "Community matching" type donation?	We had not considered that method, but can.	

Page 2 of 2 6.18.2016 Public Info Meeting SPIC Clubhouse		
Going forwards: Maintenance? Also why the Dredge wasn't included in SPIC's 30 year plan.	Plan going forward to annually monitor accretion, apply for maintenance permit dredging within 5 year intervals.	Likely keep SPDC to monitor & oversee this process. Address SPIC about adding maint dredges to the 30 year capital plan?
There are community members that want to help-How?	Examples: create a powerpoint, fundraising, help with mailing informational flyers.	Create a list of items/projects where community members can help
What is the fallback plan in case we don't raise enough money for dredge? Or what would we do with excess monies?	Excess monies will be returned to participants on a prorated basis, as described in the SPDC Bylaws.	
Have we considered incorporating Sandy Point as a City?	No. (Perhaps for tax collection?, but no.)	
Have we considered adding a "thermometer" to visualize how much money has been raised ?	Great idea. We'll steal it.	Add thermometer/ visual icon of "how much raised" towards dredge goal. Set a goal?
Have we considered a Kickstarter, or GoFundMe campaign?	Had not considered, but could.	
Have we approached the Lummi Tribe?	Not yet, Planned dredge is on privately held land. Continuing to work with the Army Corp of Engineers, they will distribute permit application to all affected agencies, including Tribal.	
Meeting adjourned 11:15am		

Submitted
Kristi Hug
Secretary