

# Sandy Point Dredge Comittee Meeting Minutes

Date: 6/26/2017

| Item                                                                                                                                                                                                                                                    | Discussion                                                                                                                                                                                                    | Action                                                                                                                                                          |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Meeting was called to order at 4pm: Bill Parker, Jeff McKay, Vic Unick, Ron Jepson, and Kristi Hug, attending. Jim Kolbo via phone.                                                                                                                     |                                                                                                                                                                                                               |                                                                                                                                                                 |
| County permit: County will meet Thursday 6/29 to internally discuss requirements for Dredging permit. Most of the public comments were favorable to the dredge. They will likely require a Public Information Meeting based on the size of our project. | The Dredge Comittee decided at this time to secure Dannon Traxler as an attorney on a Time and Materials basis. She is familar with the Shoreline area at Sandy Point, and Whatcom County Planning Department | Ron will craft a letter to Ms Traxler. We expect her to review the county's requests for information.                                                           |
| Update letter to Contributors: status report, Treasurers report.                                                                                                                                                                                        | CC Pat Malera, SPIC President                                                                                                                                                                                 | Jeff will craft an update letter to the Dredge contributors.                                                                                                    |
| Good of the order                                                                                                                                                                                                                                       | The Birch Bay Berm project appears ongoing, Whatcom countys website cites Sept 2017 for phase 1. Sept 2018 for phase 2.                                                                                       | They will need approx 130,000 cbuic yds of material for berms                                                                                                   |
|                                                                                                                                                                                                                                                         |                                                                                                                                                                                                               | <a href="http://www.whatcomcounty.us/522/Birch-Bay-Drive-Pedestrian-Facility-Proj">http://www.whatcomcounty.us/522/Birch-Bay-Drive-Pedestrian-Facility-Proj</a> |
| Treasurer's report: current Balance \$23660.15                                                                                                                                                                                                          |                                                                                                                                                                                                               |                                                                                                                                                                 |
| Meeting Adjorned at 5:20pm                                                                                                                                                                                                                              |                                                                                                                                                                                                               |                                                                                                                                                                 |

Submitted  
 Kristi Hug  
 Secretary