

Sandy Point Dredge Comitee Meeting Minutes

Date: 4/17/2018

Item	Discussion	Action
Meeting was called to order at 4:45pm: Bill Parker, Ron Burgess, Jim Kolbo, Vic Unick, Ron Jepson, Jeff McKay, Kristi Hug, Mike Bredeson attending.	Treasurers Report \$16,508	
Confluence Engineering will continue the sedimentation study to a dredge depth of -10ft	Per Whatcom County's 2nd request for more information	Additional Information Report will be submitted to County in mid-May
Community Notificaiton: Public Meeting requirements, Newspaper notification, Guidelines	Potential buildings: SPIC Clubhouse is likely too small.	Ron will ask County for Neighborhood meeting requirements
Phase 2 of funding	Will begin when Permit is in hand	Flyers, Neigborhood meeting,
Maintenance Dredge going forward	Birch Bay performs maint dredge every 5 years.	Ron will ask county if there is a general window, or specific time frame for each project.
BIG recreational Boating Grants	May be some grant monies available	will check if the grant applies to our project
Meeting Adjorned at 5:52pm		

Submitted
Kristi Hug
Secretary