

MEETING NOTES
PIRATE HARBOR WATERWAY UNIT ADVISORY COMMITTEE
January 24, 2012
3:00 p.m.

Attendees: Dennis McCulloch, Sharon White, Robin Leonard, Charles Gertner, Van Stockwell

Guests: Robert Leonard, Chester White

County: Dawn Harrison, Judith Nothdurft, Sandy Wright, Matthew Logan

Mr. McCulloch called the meeting to order at 3:03 p.m.

Minutes: No minutes were submitted for approval.

Old Business:

- Mr. Logan, County Dredging Project Manager provided an updated Scope of Work for dredging services provided by Coastal Engineering. He explained that tasks 3, 4 and 5 define worst case scenarios and explained each of those tasks in detail.
- The Committee reviewed the maps that Mr. Logan provided. It was noted that there are no channel markers in place in the channel. Mr. Logan will recommend that channel markers be installed and will report back to the Committee the marker locations.
- Mr. Stockwell made a motion that channel markers be installed as deemed appropriate by the Consultant performing the survey. Ms. White seconded the motion and the motion passed unanimously.
- The Committee agreed that boats are running aground causing damage to vessels due to the lack of dredging. A motion was made by Mr. Stockwell to approve a new Pre-Construction Survey to identify the corrective actions necessary to resolve the problem. Ms. Leonard seconded the motion and the motion passed unanimously.
- Mr. Logan suggested a complete survey of the entire system be done due to the length of time since the last one. This will provide proof of what is present and may qualify the Committee for FEMA money in the event of a hurricane.
- There was discussion about the original survey, used for the original permit application. Now there is additional work required that wasn't mentioned in the permit. The Committee asked if this area was shown in the original plan. Mr. Logan stated that it appeared to be.
- The Committee feels that Coastal Engineering should have identified the rocks that need to be removed and included them in the original permit application.
- Mr. Logan will address the Committee's concerns with Coastal Engineering and report back to the Committee and will update them on the survey results as soon as it is complete.
- The Committee would like for Coastal to be present at the next meeting to address any questions they may have pertaining to the survey.

The next meeting will be scheduled after the survey findings and all other details are available.

The meeting was adjourned at 3:49 p.m.