

District 2 Canal Dredging Committee

Meeting Minutes

January 4, 2023

951 Kiwanis Island Park Road, Karen Rood Community Building,
Merritt Island, Florida 32952

Members Present:

Member	Present
Dan Daniels	No
Kelly Haugh-Chair	Yes
Jay Longway	No
Frank Golan	Yes
Gordon Mark	Yes
Jeff Vayda-Vice-Chair	Yes
Kevin Jobes	Yes

Staff Present:

Matt Culver, Boating & Waterways Program Coordinator
Jaculin Watkins, Committee Secretary

Others Present:

See Attendance Sheet for full attendance.

Handouts:

- Site maps:
 - East Central Channels Maintenance Dredging Project 90% Design, Sheets G-001, C-101 (Existing and Proposed Dredge Zone), C-301 (Cross Section Location Plan)
 - Brevard County Navigation Dredging (Indian River Channels and Canals) Permitting Preliminary, Sheets G-003, C-104, C-105, C-106, C-107
 - Nandivada (Walmart) Stormwater Retrofit Sheets 4, 11, 14, 15
- Project prioritization list.

I. Call to Order

Ms. Haugh called the January 4, 2023 meeting to order at approximately 6:00 p.m.

II. Attendance Review

Ms. Watkins conducted the Attendance Review and it was determined that a quorum had been established. New member Frank Golan was welcomed, and Ms. Haugh commented on the new Advisory Council rules regarding two-year term limits, and the impact on historic knowledge potentially being lost with the new rules. Discussion ensued.

III. Approval of Minutes

Committee Members reviewed the March 2, 2022 minutes. Mr. Mark moved to approve the minutes as written; seconded by Mr. Jobes. Motion was unanimously approved.

IV. Public Input

Public comments were heard out of order under item V.b.

V. Agenda Items

a. Election of Officers

Item was heard out of order, after item III.

Mr. Mark moved to re-elect Kelly Haugh as Chair and Jeff Vayda as Vice-Chair, seconded by Mr. Golan. Motion was unanimously approved.

b. Indian River Channels/Canals, Project Update and Prioritization

Mr. Culver reported that State and Federal permits are in place for this project, with an anticipated project volume of removal of 20,000 cubic yards by mechanical dredging. Engineering cost estimate for the project will be provided to the Committee when received; in the meantime, Mr. Culver would like the Committee to review the project and provide a breakdown within the prioritization clusters for moving forward.

Discussion on project prioritization ensued. Mr. Culver responded to the Committee's and Public's questions.

Prioritization Cluster Rank 3 was broken down into five segments as follows:

1. Riverside Canal Segment
2. Rivers Edge Canal Segment
3. Oak Creek Canal
4. Riverside North/South Segment
5. Rivers Edge 'T' Segment

c. Walmart (Nandivada) Site, Project Update

Mr. Culver gave a brief project update of the project. Discussion ensued. Mr. Culver responded to the Committee's and Public's questions.

d. Sykes Creek Muck Dredging, Project Update

Mr. Culver provided an overview of the current project status. Discussion ensued. Mr. Culver responded to the Committee's questions.

e. Griffis Landing Maintenance Dredging, Project Update

Mr. Culver noted that this project has been completed. Project took approximately four to six weeks, and a total of 2,000 cubic yards was removed. Discussion ensued. Mr. Culver responded to the Committee's questions.

VI. Staff Report and Project Update

This item was heard under V. Agenda Items.

VII. Committee Comments

Committee Comments were heard.

VIII. Adjournment

Meeting adjourned at approximately 7:30 pm.