

# District 2 Canal Dredging Committee

## Meeting Minutes

October 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
Frank Golan	Yes
Gordon Mark	Yes
Jeff Vayda-Vice-Chair	Yes
Kevin Jobes	Yes

### Staff Present:

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

### Others Present:

See Attendance Sheet for full attendance.

### Handouts:

- Boating, Water & Land Acquisition Grants

#### I. Call to Order

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

#### II. Attendance Review

Ms. Roschetzki conducted the Attendance Review, and it was determined that a quorum had been established. Mr. Culver advised that Jackie Watkins would no longer be secretary and that Sarah Roschetzki would be taking over.

#### III. Approval of Minutes

Committee Members reviewed the January 4, 2023, minutes. Mr. Mark moved to approve the minutes as written; seconded by Mr. Vayda. Motion was unanimously approved.

#### IV. Public Input

Public comments were heard out of order.

#### V. Agenda Items

##### a. Project Funding & Status Update – Presentation

Mr. Culver gave a slide presentation. Questions from public were taken and discussion ensued. Mr. Culver responded to the Committee's & Public's questions.

##### b. 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.

**c. 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.

**VI. Staff Report and Project Update**

This item was heard under V. Agenda Items.

**VII. Committee Comments**

Committee Comments were heard. 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. We will look up expiration dates of Committee members and notify said members.

**VIII. Adjournment**

Meeting adjourned at approximately 7:30 pm. Motion made by Jeff Vayda and seconded by Frank Golan.