

District 2 Canal Dredging Committee

Meeting Minutes

August 07, 2024

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	No

Staff Present:

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

Others Present:

See the Attendance Sheet for full attendance.

Handouts:

- Project Funding & Status Update – Presentation & Discussion

I. Call to Order

Ms. Haugh called the August 07, 2023, meeting to order at approximately 7:00 p.m.

II. Attendance Review

It was determined that a quorum had been established and Ms. Roschetzki noted same.

III. Approval of Minutes

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

IV. Public Input

Public comments were heard out of order. One attendee thanked the committee for their efforts.

V. Agenda Items

a. Project Funding & Status Update – Presentation

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

Mr. Culver advised he will focus on trying to find additional funding sources.

A motion was made by Mr. Mark to start work on the "hot spots" at the East Central and Indian River Canals sites. Motion was seconded by Ms. Haugh. All approved.

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 asked that all members and interested parties to please contact their representatives and commissioners for help.

VIII. Adjournment

The meeting was adjourned at approximately 7:30 pm by Ms. Haugh.