

Meeting Date:
August 7, 2023

**Wellfleet Dredging Task Force (DTF) Committee
Minutes of Meeting**

August 7, 2023 – 7:00 pm

Meeting held via Zoom conference call

DTF Present: Co-Chair Chris Allgeier, Charles Annett, Curt Felix.

Others Present (DTF Committee Participants):

Others: Steve D., Gail Ferguson, Denice LaPierre, Robert Hussey.

1. Announcements, Open Session, and Public Comments - None
2. Administrative.
 - 2.1. Roll call was taken to confirm attendees.
 - 2.2. Approval of Minutes of Meeting, from the July 6, 2023, meeting.
 - 2.2.1.1. A motion to accept the Minutes was made by Curt and seconded by Charles.
 - 2.2.1.2. The motion was approved by a vote of 3-0.
3. Update on permit activity and the Mitigation Plan.
 - 3.1. The Mitigation Plan was formally submitted to US Army Corps of Engineers (USACE) on August 3, 2023.
 - 3.2. USACE is working on the draft language for the permit and will be sending it out for our review.
 - 3.3. Curt asked if we expect anything back from USACE or will they just issue the permit. Chris advised that we will maintain our weekly calls with USACE so we can get updates as well as determine if USACE has any questions for us. USACE is working on the draft language and circulating it within their house.
4. 2023 Dredging Plans.
 - 4.1. We expect to make a formal award in the near future; Burnham has been identified as the low responsive bidder.
5. Plans to reduce sedimentation rate and future maintenance dredging.
 - 5.1. Future plans remain on hold. We won't be doing much on this until next year, but always keeping an eye out for opportunities to discuss Thin Layer Deposition for the long term.
6. Sand/shoaling area at the breakwater- Engineering drawings and permit applications.
 - 6.1. No recent updates from BSC.
7. Next Meeting – it was agreed the next DTF meeting will be held on Monday September 25, 2023, at 7:00 pm.

8. Motion to Adjourn – a motion to adjourn was made by Charles and seconded by Chris. Curt Felix experienced a dropped connection; the motion to adjourn was approved, 2-0.

The meeting was adjourned at approximately 7:13 pm.