

Draft
Minutes
Environmental Resources Committee Meeting
September 7, 2016

Members Present: Richard Hilderman, Jan Harris, Taylor Burkett, Neil Gilbert

Council Members Present: Pete Larkin, Rich Cerrato, Mark Benton
Also present were a number of interested citizens.

Richard Hilderman opened the meeting with the Pledge of Allegiance.

The two new members of the Environmental Resources Committee: Taylor Burkett and Neil Gilbert, were introduced

The agenda item, Power Point Presentation on the project -- 2016 Shoreline Management and Dredging Project -- was presented by Richard Hilderman. Power Point Presentation is attached to these minutes.

After the presentation, a number of questions came from attending citizens. Most of the questions were concerned with the depth of the proposal to dredge Jinks Creek. The Committee decided to come up with questions at the next ERC meeting to submit to the Council.

Committee Member Jan Harris asked that the Committee have a Special Called Meeting on September 14, 2016 to address questions. The Committee agreed to meet on September 14, 2016.

Meeting adjourned.

Minutes prepared by Jan Harris