Canals and Waterway Committee Agenda for Meeting Nov 13, 2018

I. Call to Order 5:30pm and Roll Call: Bill Sargent, Richard Pittman, Kevin Hendrickson, Matt Merrill, Carter Tate

Also in attendance:

II. Public Audience -

III Old Business

- A. Continue to discuss all Boat Ramp Docks and plan to replace the narrow docks with wider dock platforms. Goal is to make a recommendation to the board.
- B. Continue to Discuss Channel Dredging and what permits are required
- C. Continue to Discuss Channel Welcome sign using Solar lighting located at both North and South Channels

IV. New Business

- A. Progress Report on Cobo de Bara Boat Ramp. Safety Issue !!
- B. Look into Matching funds for Dredging shallow areas of our Canal System
- C. Request a meeting with the City Marina committee. Purpose to discuss Dock construction recommendations from lessons learned after Hurricane Harvey
- D. Up coming events

V. Adjournment --