I. Call to Order 5:35pm and Roll Call

- **a.** Committee members present: Bill Sargent, Kevin Hendrickson, Richard Pittman, Matt Merrill, Board Representative Carter Tate.
- **b.** Public Guests: Nita Smith, Alan Barnes, POA Executive director Jim Smock

II. Old Business

- **a.** Continued discussion on Boat Ramp Docks. Deferred until next meeting
- **b**. Continued discussion of Dredging the canals Deferred until next meeting

III. New Business

- **a.**, Alan Barnes was invited to our meeting to give us a alterative to the standard method of dredging. Mr. Barnes explained the different types of equipment used. The committee decided we needed to do some research into this new method and if found this might fit our needs we would make a recommendation to the POA board
- IV. Adjourned at 6:45 pm