



Ad Hoc Committee – Thatchbed Island

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**Bruce Glowac
Kit Schellens
Paul Greenberg
Harwood Comstock**

Jeff Going, Chairman

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Record of Vote & Minutes for 11/1/21 meeting.

Attendance: Bruce Glowac, Harwood Comstock, Paul Greenberg, Kit Schellens, Jeff Going

Motion to move forward with the plan to restore lost habitat and wetlands using Envirotubes and dredge material while taking advantage of approved (COP) movement of rock piles and flotsam trees to provide protection and wave attenuation.

Motion - Jeff Going, second Harwood Comstock, Vote in favor - Glowac, Comstock, Greenberg, Schellens — 4 - 0 approved

Discussion of getting formal RFP for COP recently awarded for moving rocks and securing trees for waves and erosion protection. Will move immediately to get “lowest Qualified bidder”.

Discussed potential available funding opportunities, including US Senate Water Resources Development Acts from Senators Blumenthal & Murphy and reference from DEEP’s Brian Thompson among others.

Bruce suggested getting Docko directly involved in our moving forward with the details already coming from the HMC Harbor Report.

Motion for adjournment - Bruce Glowac, 2nd - Kit Schellens: in favor Glowac, Schellens, Greenberg, Comstock : 4 - 0