

# District 2 Canal Dredging Committee

## Meeting Minutes

August 07, 2024

951 Kiwanis Island Park Road, Karen Rood Community Building,  
Merritt Island, Florida 32952

### Members Present:

Member	Present
Dan Daniels	No
Kelly Haugh-Chair	Yes
Frank Golan	Yes
Gordon Mark	Yes
Jeff Vayda-Vice-Chair	Yes
Kevin Jobes	No

### Staff Present:

Matt Culver, Boating & Waterways Program Coordinator  
Sarah Roschetzki, Committee Secretary

### Others Present:

See the Attendance Sheet for full attendance.

### Handouts:

- Project Funding & Status Update – Presentation & Discussion

#### I. Call to Order

Ms. Haugh called the August 07, 2023, meeting to order at approximately 7:00 p.m.

#### II. Attendance Review

It was determined that a quorum had been established and Ms. Roschetzki noted same.

#### III. Approval of Minutes

Committee Members reviewed the October 4, 2023, minutes. Mr. Vayda moved to approve the minutes as written; seconded by Mr. Mark. The motion was unanimously approved.

#### IV. Public Input

Public comments were heard out of order. One attendee thanked the committee for their efforts.

#### V. Agenda Items

##### a. Project Funding & Status Update – Presentation

Mr. Culver gave a slide presentation. Questions from the public were taken and discussion ensued. Mr. Culver responded to the Committee's & Public's questions.

Mr. Culver advised he will focus on trying to find additional funding sources.

A motion was made by Mr. Mark to start work on the "hot spots" at the East Central and Indian River Canals sites. Motion was seconded by Ms. Haugh. All approved.

**b. Walmart (Nandivada) Site, Project Update**

Mr. Culver gave a brief project update of the project. Discussion ensued. Mr. Culver responded to the Committee's and Public's questions.

**c. Sykes Creek Muck Dredging, Project Update**

Mr. Culver provided an overview of the current project status. Discussion ensued. Mr. Culver responded to the Committee's questions.

**VI. Staff Report and Project Update**

This item was heard under V. Agenda Items.

**VII. Committee Comments**

Committee Comments were heard. Ms. Haugh asked that all members and interested parties to please contact their representatives and commissioners for help.

**VIII. Adjournment**

The meeting was adjourned at approximately 7:30 pm by Ms. Haugh.