

## District 2 Canal Dredging Committee

### Meeting Minutes

February 05, 2025

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

#### Members Present:

Member	Present
Dan Daniels	No
Kelly Haugh-Chair	Yes
Kenneth Koby	Yes
Jack Ratterman	Yes
Gordon Mark	Yes
Jeff Vayda-Vice-Chair	No
Vacant	

#### Staff Present:

Matt Culver, Agustin (Beb) Sebastian Boating & Waterways Program Coordinator  
Sarah Roschetzki, Committee Secretary

#### Others Present:

See the Attendance Sheet for full attendance.

#### Handouts:

- Project Funding & Status Update – Presentation & Discussion
- Task Order Draft
- Meeting Schedule

#### I. Call to Order

Ms. Haugh called the February 05, 2025, meeting to order at approximately 6:15 p.m.

#### II. Attendance Review

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

#### III. Approval of Minutes and Election of Officers

Committee Members reviewed the August 07, 2024, minutes. Mr. Koby moved to approve the minutes as written, seconded by Mr. Mark. The motion was unanimously approved. The motion was made by Gordon Mark to leave the Chair (Kelly Haugh) and Vice Chair (Jeff Vayda) as is until the next meeting. The motion was seconded by Mr. Koby. Approved by all.

#### IV. Public Input

Public comments were heard out of order. One attendee thanked the committee, especially Kelly Haugh, for her efforts. Mr. Ratterman thanked Matt Culver for all he has done for the committee. Several comments and lots of discussion regarding the dredging timelines.

## **V. Agenda Items**

### **a. Riverside Canal/Ramp Dredging, Project & Task Order Review**

Mr. Culver gave an overview. Questions from the public were taken and discussion ensued. Mr. Culver responded to the Committee's & Public's questions. Mr. Culver advised there are two pending project areas and they have permits. There is also a Task Order to move forward. This Task Order is to aid with the preparation of bid documents and assist with bid management as well as construction management assistance and review pay applications for the Indian River Canals Phase I Dredge Project. The board authorized Matt to move forward with the Task Order. The motion was made by Kenneth Koby and seconded by Gordon Mark. All approved.

### **b. East Central Canals/Coquina Dr – Project Timeline**

Mr. Culver gave an overview of the project timeline. Discussion ensued. Mr. Culver responded to the Committee's and Public's questions.

### **c. Sykes Creek Muck Dredging, PH2, Project Update**

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

### **d. Walmart (Nandivada) Site, Project Update**

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

## **VI. Staff Report and Project Update**

Matt Culver introduced two new members, Kenneth Koby and Jack Ratterman. Both Mr. Koby and Mr. Ratterman introduced themselves and gave a brief background. Matt Culver announced that he was retiring and that "Beb" Sebastian would be taking over the committee. Beb gave a brief introduction and background to the committee and public audience.

## **VII. Committee Comments**

Committee Comments were heard. Ms. Haugh suggested that all members and interested parties should try to get an appointment with the D2 commissioner to discuss funding. Members of the public asked if it would be better if everyone went as a group.

## **VIII. Adjournment**

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