

District 2 Canal Dredging Committee

Meeting Minutes

April 02, 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	No
Jeff Vayda-Vice-Chair	Yes
Vacant	

Staff Present:

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

Others Present:

See the Attendance Sheet for full attendance.

Handouts:

- Task Order East Central Canal Priority Dredging
- Meeting Schedule
- Updated Budget Sheet

I. Call to Order

Ms. Haugh called the April 02, 2025, meeting to order at approximately 6:00 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 February 5, 2025, minutes. Mr. Ratterman moved to approve the minutes as written, seconded by Mr. Koby. The motion was unanimously approved.

IV. Public Input

Public comments were heard out of order.

V. Agenda Items

a. Riverside Canal/Ramp Dredging, Project & Task Order Update

Mr. Sebastian gave an overview. Questions from the public were taken and discussion ensued. Mr. Sebastian responded to the Committee's & Public's questions. The task order was executed. The public asked what it meant to be executed. The executed task order

will allow the consultants to finalize the construction plans and prepare the bid documents. It will go out to bid after the draft bid documents are approved. The entire process was discussed and explained by Mr. Sebastian.

b. East Central Canals/Coquina Dr – Project Timeline

The task order draft was received on April 2, 2025. Depth readings were taken by Mr. Sebastian and Mr. Culver. The consultants need to add information to it.

c. Sykes Creek Muck Dredging, PH2, Project Update

Mr. Sebastian provided an overview of the current project status. The bid documents are almost complete. The main problem is to find a disposal area for the muck. Discussion ensued. Mr. Sebastian responded to the Committee's and the Public's questions.

d. Walmart (Nandivada) Site, Project Update

Mr. Sebastian gave a brief update on the project and advised that a bid package was being put together. Discussion ensued. Mr. Sebastian and the committee members responded to the Public's questions.

VI. Staff Report and Project Update

There is an issue with the June 4, 2025, date. Mr. Sebastian will be on vacation. A tentative date of June 11, 2025, was decided on if the building is available.

VII. Committee Comments

Committee Comments were heard.

VIII. Adjournment

The motion was made for adjournment by Mr. Vayda and seconded by Mr. Koby. The meeting was adjourned at approximately 6:30 pm by Ms. Haugh.