

## Minutes

Meeting occurred on 4-7-26 started at 7:07pm

Attendees D. Ciarfella, JD Wilcox, C Rockoff, B Pelegano, M Withey

JD updated the PowerPoint presentation (Amston Lake Dock Expansion proposal v4) for the option selected in the previous meeting (option2 of the V3 PPT)

The update included rectangles to show boat on the docks and relative size for each slip. The presentation also shows some of the potential flexibility of the new configuration to allow for extra small or large boats as demand changes for those sizes. The price for expansion at both sites is \$28K.

Annual costs to "winterize" and "summerize" the dock was approximately \$4K for the most comprehensive option. Other options are provided for consideration

The vote to present to the board was unanimous.

The committee felt it would be prudent to have Benthic barriers set up on each side of the Lollipop dock and given the length of the dock, an additional 4 benthic mats should be priced to create the coverage of those areas.

## Actions

Present dock configuration and cost to board for review

Adjourned 8:13pm

PowerPoint and Word document summary to be published to committee website