**Engineering and Facilities**

 **Meeting April 2020**

**Attendance was excellent and the meeting started on time and all members were in attendance on line.**

**1. The dredging will begin in October of this year**

**2. Parking slots were discussed and the majority opinion was that perhaps new parking slots need to be redesigned and it was noted that there was not a Fire lane in the current design. Handicapped spots were also discussed but no decision as to whether they are required.**

**3. It was suggested that we look into a fuel pre-buy, for the contractor but after further discussion it was decided that that is not such a good idea after all.**

**4. The next discussion was about wave action causes**

**a lot of erosion but it requires some continuous**

**monitoring but is was noted that it will occur anyway.**

**The contractor understands the entire problem and will try to work with as little noise as possible. Trying to prevent wave action with some protective measures is not really effective.**

1. **It was discussed that we may need another excavator to do the removal because it involves 180,000 cubic yards (35 X 14 feet deep). To remove material we need good weather because removing muddy muck is very difficult and not cost effective.**
2. **Meeting was adjourned at 7:50 PM**