

ALCON:

A short (30 min) working team mtg was held at the pool house on Dec 1, 2021. Attended by: Jim Haley, Ted Harwood, Eileen Lanham and Campbells. The purpose was to compare notes and update action strategies.

Since the prior mtg we have:

- Collected payment checks for retainer of Consultant/Expediteer Dolton Moore (50-50 between HSCA and Morans.
- Obtained signed contract between HSCA (President) and Dolton
- Clarified key aspects of permitting process and the needed application form.
- Reached out further to the Recs and Parks Snow Hill Project Mgr., hopefully to achieve some level of project coordination.
- Rcvd SMC public works confirmation that no county money is currently available for dredging work.
- Rollie will request a check for the permit application.

All known issues were discussed and the following actions. There is a priority focus on disposition of dredging spoils and at this time it is assumed that use of the Wanamaker property will be available. A lowest cost disposal plan based on a near site is desired.

At this mtg it was decided:

- Jim Haley will continue to pursue contacts in an attempt to collobarate with the Snow Hill Project
- Jim will also provide the two payment checks and a signed contract to Dolton
- Ted will do a preliminary draft fill-out of the permit application form (the idea to keep Dolton's time and focus on areas that use his speciality expertise). Following this effort it can go to Dolton.
- Meetings with Dolton may best be done via Zoom to minimize cost of travel hours related to this project.
- Eileen will review the grant schedules and application deadlines for next year.

We continue to juggle many issues. Thanks to Jim and Ted for high-benefit accomplishment to this effort. And to Elaine for tracking all possible funding sources and arrangements.

vr

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