

Saco Coastal Waters Commission
Agenda June 14th, 2016 (**Tuesday**)
7:00 P.M. Saco Train Station

- I. Call Meeting to Order & Roll Call of Members.** At 7:00pm a Saco Coastal Waters Commission Meeting was held at the Saco Transportation Center Conference room. The members present constituted a quorum. The members present: Chairman James Katz, Vice-Chairman Jim Henderson, Tom Casamassa, John Nickerson, Secretary Robert Steeves, Harbor Master Daniel Chadbourne, Council liaison for Ward 4 Kevin Roche, Saco Shoreline Commission liaison Rick Milliard and Dock Steward Norman Spaulding. Absent were Gary Marston and Saco Public Works Director Patrick Fox. Excused was Carl Lagerstrom.

- II. Review the minutes of the April 2016 meeting and accept.** The minutes were reviewed. Jim Henderson made the motion to accept the minutes, seconded by Robert Steeves. Minutes passed unanimously.

- III. Dredge status update.** The Maine Coastal Sonography report came in and doesn't look good. There is a mess in the turning basin and will require a lot of clean up.

- IV. Report from Saco City Council Committee Monday June 13th Meeting.** Each councilor is having a public ward meeting to better get the public and local government to meet. Ward 4 meeting is set for Tuesday June 21st at the Ferry Beach Association. One big topic of discussion will be about the beaches and the Jetty.

- V. Update on the river patrol.** The patrol boat was deemed officially ready on Monday June 13th, 2016. Will be in use this summer to patrol the river.

- VI. Any other business.** Tom Casamassa made a motion, seconded by Jim Henderson that someone needs to get the "true facts" on the status of the sand and the "actual reports in writing" from the Army Core of Engineers to present to the Saco Coastal Waters Commission. The motion was passed by all.

VII. Next meeting and Adjourn. The next meeting is set for September 13, 2016 at 7:00pm at Saco City Hall. Jim Henderson made the motion to adjourn, seconded by Tom Casamassa. Passed by all. Meeting adjourned at 8:05pm.