



**Waterford Waterway Management District  
Minutes  
Tuesday August 15<sup>th</sup>, 6 PM**

**This meeting was held in person and online using Zoom**

1. Call to Order. 6:01 pm. Commissioners present: Greg Horeth, Bill McCormick, Dan Schultz, Grant Horn, Alex Abendschein, and Margaret Shoptaw. Not present: Scott Uhler.
2. Small Scale Dredging
  - a. Cmr. Horn provided an overview of the dredging project status. [redacted]
  - b. Discussion if we need to have a comprehensive plan with specific disposal sites secured or if a rough plan that evolves is sufficient.
  - c. Action items going forward
    - i. Cmr. Horn will investigate how long the DNR permit is good for.
    - ii. Cmr. Horn will attempt to find 33 (possibly only 10 needed) for small, 3000-yard dredging projects.
    - iii. Cmr. Horeth will begin a conversation with the DNR about drawdown for the purpose of individual dredging.
    - iv. It is requested that Cmr. Uhler review the contract from K&A regarding the engineering proposed.
  - d. Cmr. Horn motioned to approve the K&A proposal with suggested changes with commissioners, no later than Sunday not to exceed \$50,000. Cmr. Abendschein seconded.
    - i. In discussion, it was agreed to make these changes over the next week and revisit this motion at the monthly meeting on August 23.
  - e. Cmr. Horn rescinded the motion. Cmr. Abendschein seconded.
3. Adjournment
  - a. Cmr. Horn motioned to adjourn. Cmr. McCormick seconded. Motion carried 6-0.
  - b. Meeting adjourned at 8:07 pm