

Flood & Erosion Control Board  
Special Meeting  
July 20, 2010

Present: David Benvenuti  
Chris Callahan  
Gerald Holmberg

Chairman Benvenuti called the Flood & Erosion Control Board Meeting of July 20, 2010 to order at 7 p.m.

1. Smith Cove Bathymetry. Chairman Benvenuti presented Smith Cove bathymetry data charts resubmitted by Gerwick Mereen, LLC. The data was in conformance with Flood and Erosion Control Board requirements. A CD containing a copy of the data will be submitted to the Flood and Erosion Control Board by Gerwick Mereen, LLC in the near future. An invoice dated July 8, 2010 in the amount of \$2000 for surveying services/bathymetry survey of Smith Cove was submitted by Gerwick Mereen, LLC.

MOTION: Gerald Holmberg moved to pay \$2000 from account no. 12418-52030 to Gerwick Mereen for a bathymetric survey of Smith Cove. Seconded by Chris Callahan. (3-0) Unanimous.

MOTION: Chris Callahan moved to adjourn the July 20, 2010 Special Meeting of the Flood and Erosion Control Board at 7:25 p.m. Seconded by Gerald Holmberg. (3-0) Unanimous.

Respectfully submitted,

Gerald E. Holmberg, Treasurer,  
Flood and Erosion Control Board