**FLOOD & EROSION CONTROL BOARD**

**REGULAR MEETING**

**FEBRUARY 8, 2022**

The Flood and Erosion Control Board held its regular monthly meeting on Tuesday, February 8, 2022, via Zoom teleconference. Chairman Zabinski called the meeting to order at 7:02 p.m.

**I. Roll Call**

Board Members Present Also Present

Michael Zabinski, Chairman S. Johnson, Asst. PW Director

Andy Bevilacqua Ald. J. Moffitt

John Casey

Thom Bach

Ray Manzouri

**II. Public Participation**

C. Klingele – 160 Broadway – stated she sent an email to the mayor concerning the harbor dredging and the possibility of relocating

P. Nuggent – 141 Morningside Drive – stated she is looking for updates on the Morningside Drive project.

 G. Tarrantino – 170 Broadway – echoed the comments of Ms. Klingele.

**III. Correspondence**

None.

**IV. Consideration of Minutes of the January 11, 2022, meeting.**

Mr. Bevilacqua and Mr. Bach made and seconded a motion to approve the minutes of the January 11, 2022 meeting as presented. Motion carried unanimously.

**V**. **Unfinished Business.**

A) Update: Drainage Projects and CDBG Projects:

Assistant Public Works Director Steve Johnson provided summaries of the following projects:

 1. Bayview Beach

 2. Point Beach

 3. Calf Pen/Beachland

 4. Milford Point Road

 5. Morningside Revetment

 6. Gulf Street/Welches Point Road/Bluff Area – No update.

 7. Wildemere/Walnut Beach

 8. Crescent Beach – No update.

 B) Update: Program for Public Information (PPI) – No report.

C) Update: Resiliency Plan – Asst. Public Works Director Johnson reported there have been a lot of discussions on the topic of sustainability. He stated Jeremy Grant is taking the lead. A brief discussion ensued.

D) Update: FECB Meetings – Chairman Zabinski and the Board agreed to continue with Zoom meetings through April.

E) Update: Construction on Wildemere Beach by a private citizen – no information available.

**VI. New Business**

None.

Being no further business to discuss, Mr. Manzouri and Mr. Casey made and seconded a motion to adjourn. Motion carried unanimously.

Chairman Zabinski adjourned the meeting at 7:33 p.m.

 Respectfully submitted,

 Kathleen A. Kennedy Recording Secretary