KENT COUNTY PUBLIC LANDINGS & FACILITIES March 8, 2021 Meeting Minutes

I CALL TO ORDER

The regular meeting of the Kent County Board of Public Landings & Facilities was called to order by Vice-Chairman Larrimore on Monday, March 8, 2021 at 6:00PM. Those in attendance were Marc Castelli, Clay Larrimore, Chuckie White, Commissioner Ronnie Fithian and Division Chief Marty Holden.

The minutes of December 7, 2020 were approved as submitted.

II OLD BUSINESS

Turner's Creek - Bulkhead & Ramp Replacement

Mr. Holden present the board members pictures taken earlier in the day of the progress on the project. He stated that the contractor did encounter some delays due to the weather in February and the inability to keep water out of the ramp area. He continued that steel sheets have been installed along the boat ramp section of the bulkhead and the concrete was poured for the bottom half of the boat ramp. The concrete for the top half of the boat ramp is scheduled to be poured tomorrow morning (3/9/21). Mr. Holden stated that he hoped the ramp would be open for at least emergency use soon.

Turner's Creek – Storage of Material on State Property

A board member asked the status of the storage of materials on the state property that was discussed at the last meeting. Another board member provided an update advising that the state employee is concerned about the liability issue for the use of a portion of state property and has mentioned the possibility of requiring some type of liability insurance or waiver for those using the area.

<u>Cliffs City – Rip/Rap Bulkhead Protection</u>

Mr. Holden advised that we are still awaiting permits to be approved/issued to proceed with this project.

III NEW BUSINESS

Bayside Landing Park – Bulkhead Electric Replacement

Mr. Holden stated that the electrical service will be upgraded/replaced at both locations on the bulkhead. Bob Lawson Electrical Service was the low bidder for the work, \$5,150, and will be performing the work sometime in March.

Bayside Landing Park – Piling Replacement

A board member asked about the status of a broken piling on "C" pier. Mr. Holden advised that Deckelman's Pile Driving will be in the area this week and will replace the piling.

Annual Report

Mr. Holden presented the board the FY 2020 Annual Report. Mr. Holden advised that the financial information for the annual report can not be obtained until the annual audit is completed. Once completed, the annual report was presented to the County Commissioners on February 9, 2021. Mr. Holden provided a brief review of the Annual Report.

Skinner's Neck – Sale of County Property

Mr. Holden advised that the County Commissioners have tentatively approved the sale of a 2,054 square foot of waterfront property at Skinner's Neck public landing to the adjacent marina property owner in the amount of \$8,000. Mr. Holden continued that the property has no access from the public landing. The public notice for the sale was published three (3) times in February and the Commissioners will need to make the final approval for the sale of the property in an upcoming Commissioner's meeting. Mr. Holden also stated that the adjacent marina owner will also be paying for the engineering portion of a living shoreline

restoration project that will extend from their property along the public landing property.

Board Member Resignation

Mr. Holden stated that a Board Member has advised that he wishes to resign from the Board due to health reasons. We have asked for the resignation in writing and once received we will begin the process to find a replacement.

IV ADJOURNMENT

The meeting was adjourned at 6:30 PM. The next meeting will be held on Monday, June 7, 2021.

Respectfully submitted,

Tina Fletcher