

Town of Germantown  
Local Waterfront Revitalization Program Committee.  
Via Zoom

August 12, 2024

Meeting called to order at 7:05

Present: Susan Caruvana and Brianna Eassa of EDR; Jen Crawford, Karen Targove, Martin Ovington, Jan Bochert, Barbara Hughey, Christina Bohnsack, and Sarah Suarez from the Town Board. (I don't have Kaare was on, please confirm)

Introductions were made as this is our first meeting between the committee and EDR as of consultants.

Discussion:

Amtrak improperly blocking boat launch, utilizing porta pottys, storage without any notification to the town. An approved DOS LWRP with address this issue of lack of Amtrak notification,

Scope Review:

- Committee must do specific coastal policies
- EDR to Review section III and IV which was completed by the committee

EDR Proposed Project Schedule: By end of September the committee will receive all sections for review, so that at the beginning of October the tasks can be submitted to DOS. We're expecting at least 6 months of review time, but it might be longer. Complete draft will be 1 month after review is complete (estimated in Feb 2025).

Discussion of options either to (1) submit a complete preliminary draft to DOS, which might shorten DOS review later on, or (2) do the "EDR Proposed Project Schedule". Disadvantage of number 1 is that the project submission is delayed. Committee voted unanimously to go with Option 1.

Minutes for November 13, 2023 to be approved: Jen motion to approve, Karen 2<sup>nd</sup>

Meeting adjourned 8:15 pm. time