

AGENDA 6

A) City Harbor

- 1) 28 February 2024 Prestige Oysters will need new lease. They are also interested in track 9 & 9A.
- 2) Federation (Matagorda Bay Cooperative)

B) Nautical Landings Building

- 1) 28 February 2024 Allied Universal will need new lease.

C) Nautical Landings Marina

- 1) Abandon boat will tow to HOR pull out water to dispose of .
- 2) Horizon Environmental has been onsite 7 times since last PC meeting.
- 3) 10 January 2024 received 3rd & 4th registered letter back on Cox boat, proceed with sale.

D) Smith Harbor

- 1) 8 January 2023 grant awarded from Matagorda Bay Mitigation Trust.

E) Harbor of Refuge

- 1) 5 January 2024 had meeting CEPR Grant project.
- 2) 2 January 2024 Mulching was completed (Alcoa is scheduling).
- 3) LCI has been hauling fill material & stockpiling.
- 4) Encore Dredging cleaning moving equipment to track 11.
- 5) 11 December 2023 City Council wants to wait for grant funds RR drain culvert replacement.
- 6) Encore is in the process of purchasing the dredge pipe from Manson.
- 7) Aerial spraying

F) To Do List - Raymond Butler