

Maryland Coast Smart Council
February 25, 2019
1:00 a.m. – 2:00 p.m.

Conf. line: 1-888-394-8197; code: 324193#

Tawes State Office Building
Conference Room C-1
580 Taylor Avenue
Annapolis, MD 21401

AGENDA

- I. **Welcome and Announcements** 1:00 p.m.
- a. *Maryland Department of Natural Resources* will welcome participants and introduce new members.
- b. Review & Approve the 12/03/18 Council Meeting Notes.
- i. Materials: December 3, 2018 Council Meeting Notes
- ii. Action: Approve Meeting Notes
- c. Update & Announcements
- II. **Coast Smart Council Business** 1:10 p.m.
- a. **Coast Smart Council Annual Report.** *Joe Abe, Maryland Department of Natural Resources* will review schedule for 2018 report and draft recommendations for 2019.
- i. Materials: Coast Smart Council 2018 Annual Report (draft), Timelines PowerPoint
- ii. Action: Approve 2018 annual report
- b. **Mapping Workgroup Follow Up** – *Christine Conn, Maryland Department of Natural Resources* update on collaborative effort to produce a single set of mapping tools that are based on the best science and are practically useful and accessible for planners and the public.
- c. **Draft Revision to Environmental Assessment Form.** *Gary Setzer, Maryland Department of the Environment* will discuss proposed Coast Smart “checkoff” revisions to the EAF that show whether certain projects coming before the Board of Public Works are compliant with Coast Smart guidelines.
- i. Materials: Revised Environmental Assessment Form (draft)
- ii. Action: Recommend changes, if any, to revised EAF and next steps
- III. **Maryland Flood Tabletop Workshop** 1:30 p.m.
- a. *Kevin Wagner, Maryland Department of the Environment* will discuss the Kent Island interactive workshop that included diverse stakeholders responding to a flood disaster scenario. A question/answer period will explore potential implications of such tools for the Council’s evolving mission.
- i. Materials: PowerPoint Presentation
- IV. **Wrap-Up** 1:55 p.m.