

# Maryland Coast Smart Council

May 22, 2017

1 p.m. – 2:00 p.m.

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

## AGENDA

- I. **Welcome and Introductions** 1:00 p.m.
  - a. *Mark J. Belton, Secretary, Maryland Department of Natural Resources* will request review and approval of March 6 meeting minutes.
  - b. *Gary Setzer, Advisor for Office of the Secretary, Maryland Department of the Environment* will provide update on incorporating Coast Smart Guidelines into Waterway Construction Regulations
  - c. *Joe Abe, Coast Smart Council Staff, Maryland Department of Natural Resources* will give update on Council Membership
  - d. Materials: March 6, 2017 Meeting Minutes
  
- II. **Building Climate Resilience in the Norfolk/Tidewater Virginia Region** 1:10 p.m.
  - a. *Dr. Michelle Covi, Assistant Professor of Practice, VA Sea Grant Climate Adaptation and Resilience Program at Old Dominion University* will discuss what factors make the region particularly vulnerable, steps taken to adapt and build resilience and why collaboration among diverse stakeholders is vital.
  - b. Materials: PowerPoint Presentation
  - c. Action: Following presentation, discuss how insights from Norfolk/Tidewater VA region might apply to Maryland's climate adaptation and resilience efforts.
  
- III. **Discussion of Coast Smart Certificate for Board of Public Works** 1:40 p.m.
  - a. *Joe Abe, Coast Smart Council Staff, Maryland Department of Natural Resources* will present a draft Coast Smart Certificate & Assessment for the Council to consider that includes feedback from the Board of Public Works staff
  - b. Materials: Coast Smart Certificate & Assessment (Draft)
  - c. Action: Council will discuss and approve (as proposed or with recommended changes).
  
- IV. **Wrap-Up** 1:55 p.m.
  
- I. **Adjourn** 2:00 p.m.