

Maryland Coast Smart Council

September 11, 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 review the minutes and actions from the March 6 meeting.
 - b. **Materials:** May 22, 2017 Meeting Minutes
 - c. **Action:** Request Approval of Minutes, status of Membership Renewal

- II. **Coast Smart Assessment & Certificate** 1:10 p.m.
 - a. *Joe Abe, Coast Smart Council Staff, Maryland Department of Natural Resources* will give update on revisions to Coast Smart Certificate and Project Screening Checklist
 - b. **Materials:** proposed Coast Smart Assessment & Certificate
 - c. **Action:** Council will discuss and make decision on proposal.

- III. **Incorporation of Coast Smart Guidelines into Waterway Construction Regulations** 1:30 p.m.
 - a. *Gary Setzer, Advisor for Office of the Secretary, Maryland Department of the Environment* will discuss ways to incorporate Coast Smart construction and resiliency guidelines into its waterway construction regulatory program.
 - b. **Materials:** None
 - c. **Action:** Council will discuss and make decision on proposal.

- IV. **Coast Smart Council 2017 Annual Report Draft** 1:40 p.m.
 - a. *Joe Abe, Coast Smart Council Staff, Maryland Department of Natural Resources* will
 - b. **Materials:** Coast Smart Council 2017 Annual Report Draft
 - c. **Action:** Council will discuss and provide feedback

- V. **Adjourn** 2:00 p.m.