

# Maryland Coast Smart Council

December 20, 2016

9:30 am. – 12:00 p.m.

Maryland Department of Natural Resources  
Tawes State Office Bldg, C-1  
580 Taylor Ave. Annapolis, Maryland

## AGENDA

- I. **Welcome and Introductions** 9:30 a.m.  
*Mark Belton, Secretary, Maryland Department of Natural Resources* will review the minutes and actions from the September meeting.
- Materials:  
a) September 2016 Meeting Minutes  
b) Delegation of Authority Letter
- Action: Request Approval of Minutes and to receive update on the Delegation of Authority Letter and status of Membership Renewal.
- II. **Update on Sea Level Rise and Climate Projects** 9:40 a.m.  
*Dr. Donald Boesch, President, University of Maryland Center for Environmental Science* will discuss status of the Maryland Climate Change Commission's Scientific and Technical Working Group's examination and timing of newer assessments and information that should be considered in Maryland's adaptation strategies.
- Action: Status update for Coast Smart Council Members.
- III. **Local Spotlight - City of Annapolis** 10:00 a.m.  
*Maria Broadbent, Director of the Office of Environmental Policy, City of Annapolis* will provide a presentation on the City's efforts to incorporate resiliency and hazard preparedness into local comprehensive planning efforts and policies.
- Action: Local case study for Coast Smart Council Members and opportunity to provide feedback.
- IV. **Coast Smart Council Draft Annual Report** 10:40 a.m.  
*Joseph Abe, Coast Smart Council Staff, Maryland Department of Natural Resources* will lead a discussion on the Coast Smart Council Report. Joe will review the recommendations as proposed in the draft report; invite ideas from the Coast Smart Council on additional recommendations; will seek feedback from Council Member's on the distribution of the report and will discuss overall report format and content.
- Materials:  
a) Draft Coast Smart Council Report

Action: Seeking Coast Smart Council decision on the 2017 recommendations and approval of the 2016 Coast Smart Report; seeking Council Member's recommendation's on the distribution of the Final Report and feedback on the future year's report format and content.

- V. **2017 Coast Smart Council Planning** 11:40 a.m.  
*Joseph Abe, Coast Smart Council Staff, Maryland Department of Natural Resources* will lead a discussion with Council members on meeting planning for 2017 - including options to sync meeting logistics with the Maryland Climate Change Commission's Adaptation Response Workgroup.

Action: Seeking Coast Smart Council Member's feedback on meeting schedule, agenda topics and format for 2017.

- VI. **Adjourn** 12:00 p.m.

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