MARYLAND COAST SMART COUNCIL

Secretary Josh Kurtz, Chair Maryland Department of Natural Resources

Agenda Coast Smart Council Quarter 1 Meeting

February 28, 2024 | 12:30pm -1 :30pm

Maryland Department of Natural Resources 580 Taylor Avenue, Annapolis, MD 21401 Room C-1 Or

Meeting link: https://meet.google.com/sca-ania-aqt Or dial: (US) +1 848-468-5101 PIN: 492 519 928#

I. Welcome, Introductions & Review of Agenda

12:30 - 12:40

Secretary Kurtz (DNR), will open the meeting, call roll, introduce new appointees and review the agenda.

- a. Action: Member approval of Nov 29, 2023 Meeting Minutes via vote
- b. Materials: DRAFT Nov 29 CSC Meeting Notes

II. MDE and Coast Smart Presentation

12:40 - 1:05

Walid Saffouri (MDE), will present about identifying possible structures in the MDE funded water and sewer systems, where Coast Smart is applicable, and MDE's effort to provide mitigating measures to be in compliance with the law.

- a. Action: Informative talk
- b. Materials: Slides to be presented

III. Wetland Migration and Coast Smart Presentation

1:05 - 1:25

Rachel Bacher (DNR), will deliver a presentation about the state Wetland Adaptation Strategy. The presentation will focus specifically on wetland adaptation areas and how these areas might have implications for Coast Smart projects.

- e. Action: Informative talk, members will discuss inclusion in project screening
- f. Materials: Slides to be presented

IV. Public Comment, Updates, & Next Steps

1:25 - 1:30

Next Meeting: May 29, 2024 12:30-1:30

