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

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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