MARYLAND COAST SMART COUNCIL

Secretary Josh Kurtz, Chair Maryland Department of Natural Resources

Agenda Coast Smart Council Quarter 3 Meeting

Aug 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/iid-intk-ckw
Or dial: (US) +1 408-909-8912 PIN: 805 679 696#

I. Welcome, Introductions & Review of Agenda

12:30 - 12:35

Secretary Kurtz (DNR), will open the meeting, call roll, announce change in meeting notes, introduce new Council Member, Comptroller Lierman and review the agenda.

<u>Action</u>: Member approval of May 29, 2024 Meeting Minutes via vote <u>Materials: DRAFT May 29 CSC Meeting Notes</u>

II. Comptroller Lierman Remarks

12:35 - 12:40

Comptroller Lierman will address the council and how she envisions her role.

<u>Action</u>: Informative talk <u>Materials</u>: None

III. Climate Hazards Overlay Districts

12:40 - 1:00

Gavin Smith, a Professor in the Department of Landscape Architecture and Environmental Planning at North Carolina State University, will discuss two recently completed projects. They include: 1) an Open Space Management Guide, which discusses how communities can better program the lands following the buyout of flood-prone properties, and 2) a Coastal Hazards Overlay District Guide that describes how communities can create overlay districts focused on community-led relocation, avoidance, protect, and accommodate strategies.

Action: Informative talk

Materials: Slides to be presented

IV. Coast Smart Wastewater Group and FFRMS Update

1:00 - 1:10

Eileen Gladd (MDE) will update members on the wastewater working group and do a quick overview of the new Federal Flood Risk Management Standards and how that compares with our current Coast Smart flood map.

Action: Informative update

Materials: None

V. Coast Smart Bill Concepts Discussion

1:10 - 1:25

Ryland Taylor (DNR) will lead a discussion on the potential to expand Coast Smart as part of a larger effort to increase state adaptation and resilience overall.

<u>Action</u>: Members will come prepared to discuss potential expansions of the Coast Smart law.

Materials: None

VI. Public Comment, Updates, & Next Steps

1:25 - 1:30

Next Meeting: November 20, 2024 12:30-1:30

