AGENDA

I. Welcome and Announcements 1:00 p.m.
   a. Maryland Department of Natural Resources
      will welcome participants and introduce new members.
   b. Review & Approve the 12/03/18 Council Meeting Notes.
      i. Materials: December 3, 2018 Council Meeting Notes
      ii. Action: Approve Meeting Notes
   c. Update & Announcements

II. Coast Smart Council Business 1:10 p.m.
   a. Coast Smart Council Annual Report. Joe Abe, Maryland Department of Natural Resources will review schedule for 2018 report and draft recommendations for 2019.
      i. Materials: Coast Smart Council 2018 Annual Report (draft), Timelines PowerPoint
      ii. Action: Approve 2018 annual report
   b. Mapping Workgroup Follow Up – Christine Conn, Maryland Department of Natural Resources update on collaborative effort to produce a single set of mapping tools that are based on the best science and are practically useful and accessible for planners and the public.
   c. Draft Revision to Environmental Assessment Form. Gary Setzer, Maryland Department of the Environment will discuss proposed Coast Smart “checkoff” revisions to the EAF that show whether certain projects coming before the Board of Public Works are compliant with Coast Smart guidelines.
      i. Materials: Revised Environmental Assessment Form (draft)
      ii. Action: Recommend changes, if any, to revised EAF and next steps

III. Maryland Flood Tabletop Workshop 1:30 p.m.
   a. Kevin Wagner, Maryland Department of the Environment will discuss the Kent Island interactive workshop that included diverse stakeholders responding to a flood disaster scenario. A question/answer period will explore potential implications of such tools for the Council’s evolving mission.
      i. Materials: PowerPoint Presentation

IV. Wrap-Up 1:55 p.m.