Maryland Coast Smart Council
March 6, 2017
1 p.m. – 2:00 p.m.
Maryland Department of Natural Resources
Tawes State Office Bldg. C-1
580 Taylor Ave. Annapolis, Maryland

AGENDA

I. Welcome and Introductions 1:00 p.m.
   a. Mark J. Belton, Secretary, Maryland Department of Natural Resources will review the minutes and actions from the December meeting.

   b. Materials: December 20, 2016 Meeting Minutes

   c. Action: Request Approval of Minutes, status of Membership Renewal

II. Discussion of Coast Smart Checklist/Certification for Board of Public Works 1:10 p.m.
    a. Kate Charbonneau, Executive Secretary, Critical Area Commission will present a checklist used by the Critical Area Commission as a potential model for the Council to consider.

    b. Materials: Critical Area checklist

    c. Action: Coast Smart Council Members will discuss and recommend the elements needed in a Coast Smart checklist to the BPW.

III. Local Spotlight - Naval Academy, Department of Public Works 1:30 p.m.
     a. Kevin W. Jenkins, Director, Facilities Management Division & Gail E. Kenson, Community Planning Liaison- Climate Change (POC) will provide an overview of the Naval Academy’s climate adaptation, community resilience and hazard preparedness activities.

     b. Materials: Presentation

     c. Action: Coast Smart Council Members will learn about a local initiative to help inform the Coast Smart Construction Program

IV. Wrap-Up 1.55 p.m.

V. Adjourn 2:00 p.m.