

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.