AGENDA

I. Welcome and Announcements
   1.00 p.m.
   a. Mark J. Belton, Secretary, Maryland Department of Natural Resources will review the 03/12/18 meeting notes and follow-up actions.
      i. Materials: March 12, 2018 Meeting Notes
      ii. Action: Approve Meeting Notes

II. Coastal Bays Climate Change Vulnerability Study
   1:10 p.m.
   a. Frank Piorko, Executive Director, Maryland Coastal Bays will present highlights and findings from the Coastal Bays Vulnerability Study conducted by University of Maryland Sea Grant
      i. Materials: PowerPoint Presentation
      ii. Discussion: Coast Smart Council Members will consider what is presented and assess implications to Coast Smart Program

III. Flood Mitigation Guide: Maryland's Historic Buildings
   1:30 p.m.
   a. Jennifer Sparenberg, Hazard Mitigation Officer, Maryland Historical Trust will present highlights and findings from the MHT’s report Flood Mitigation Guide: Maryland's Historic Buildings.
      i. Materials: PowerPoint Presentation
      ii. Discussion: Coast Smart Council will consider what is considered report’s findings and offer recommendations on next steps or follow-up actions

IV. Senate Bill 1006
   1:50 p.m.
   a. Matthew Fleming, Maryland Department of Natural Resources will give an overview of SB 1006
      i. Materials: Senate Bill 1006
      ii. Discussion: Review of SB 1006

V. Adjourn
   1:55 p.m.