AGENDA

I. Welcome and Announcements 1:00 p.m.

a. Matthew Fleming, Maryland Department of Natural Resources will welcome participants and request introductions.

b. Review & Approve the 05/20/19 Council Meeting Notes.
   i. Materials: May 20, 2019 Council Meeting Notes
   ii. Action: Approve Meeting Notes

c. Update & Announcements.
   - Update on Maryland’s Climate Leadership Academy (Matthew Fleming, Maryland Department of Natural Resources).
   - Legislative Actions Update (Emily Vainieri, Office of Attorney General, MD Dept. of Nat. Resources).

II. Coast Smart Council Business 1:15 p.m.

a. Revised Environmental Assessment Form. Sandy Hertz, Maryland Department of Transportation will discuss revisions to the Environmental Assessment Form (EAF) that show whether certain projects coming before the Board of Public Works considered the Coast Smart guidelines.
   i. Materials: Revised Environmental Assessment Form (draft).
   ii. Action: Approve revised EAF and recommend next steps.

b. Coast Smart Council 2018-2019 Report. Joe Abe, Maryland Department of Natural Resources will discuss new additions, and request feedback/new agency updates.
   ii. Action: Approve/Recommendations for next steps.

c. University of Maryland Design Studio. Jenn Raulin, Maryland Department of Natural Resources will describe the outcome of this graduate-level design studio to program and test design strategies for a net-zero energy, low-impact, “coast smart” field research and education station in Princess Anne, MD.
   i. Materials: PowerPoint Presentation
   ii. Action: Provide feedback/Recommendations for next steps.

d. Beneficial Use: Identifying Locations for Dredge (BUILD) Tool. Jackie Specht, Maryland Department of Natural Resources will describe the BUILD tool that allows project planners to proactively identify sources of dredge material to place in restoration/resilience projects or vice versa.
   i. Materials: PowerPoint Presentation.
   ii. Action: Provide feedback/Recommendations for next steps.

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