

**Maryland Coast Smart Council**  
**August 5, 2019**  
**1:00 a.m. – 2:00 p.m.**

Tawes State Office Building  
Conference Room C-1  
580 Taylor Avenue  
Annapolis, MD 21401

**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.
    - i. Materials: Coast Smart Council 2018-2019 Report.
    - 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.