Maryland Coast Smart Council  
March 12, 2018  
1:00 p.m. – 2:00 p.m.

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

I. **Welcome and Announcements.**  

   1:00 p.m.

   a) Welcome and introduction of new members  
      *Matthew Fleming, Maryland Department of Natural Resources*

   b) Review & Approve 12/11/17 Meeting Notes  
      *Matthew Fleming, Maryland Department of Natural Resources*

      i. **Materials:** December 11, 2017 Council Meeting Notes
         ii. **Action:** Approve Meeting Note

   c) Updates and Announcements  
      *Coast Smart Council Members*

II. **Maryland’s Climate Leadership Academy**  

   1:10 p.m.

   a) Discussion of the implementation of the nation’s first statewide climate leadership  
      academy for state and local governments and infrastructure sector.  
      *Daniel M. Kreeger, Association of Climate Change Officers*

      i. **Materials:** Draft Power Point Slide Deck
         ii. **Action(s):**
            - Potential members to serve on an advisory board.
            - Guidance on the development of a Maryland Climate 101

III. **Consideration of (Zone X) within Coast Smart Construction Program**  

   1:30 p.m.

   a) Introduction to “Zone X” and discussion as it relates to the existing Coast Smart  
      Construction Program Siting and Design Guidelines.  
      *Kevin Brown, Ocean City Building Inspector, Town of Ocean City*

      i. **Materials:** Power Point Slide Deck
         ii. **Discussion:** Discussion and recommendation potential of next steps

IV. **Revised Coast Smart Construction Program Document.**  

   1:50 p.m.

   a) Review follow up regarding updated procedures document to reflect changes requested  
      by the Council in December.  
      *Joseph Abe, Maryland Department of Natural Resources*

      i. **Materials:** Revised Coast Smart Construction Program Document
         ii. **Action:** Acceptance of proposed revisions

V. **Wrap-Up & Adjourn**  

   1:55 p.m.

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