

**Critical Area Commission  
December 18, 2024**

**100 Community Place, Crownsville MD**

**MORNING AGENDA**

**State Highway Administration Mitigation Banking Workgroup**  
Members: Rosa Hance, Shawn Kiernan, Alison Santoro (DNR), Annie Richards, Tammie Roberson

**10:30 A.M. – 11:45 A.M.  
Conference Room A**

Overview and discussion of banking site selection review procedure and proposed outline for mitigation bank parameters.

Nick Kelly, Claudia Jones, Jon Coplin

**Diversity, Equity, Inclusion and Justice Policy Workgroup**  
Members: Anita Grant, Lisa Rodvien, Debbie Herr-Cornwell, Alisha Mulkey and Nadya Chehab (MDA)

**10:30 A.M. – 11:45 A.M.  
Conference Room B**

Review existing drafts sections of the DEIJ Policy document and discuss the framework for the remaining "Implementation" and "Metrics for Success"

Charlotte Shearin

**Holiday Lunch – All Members  
Noon – 1:00 P.M.**

**Presentation:**

**Overview of the Maryland Coast Smart Construction Program**  
Ryland Taylor, Department of Natural Resources

The Maryland Coast Smart Construction Program directs State agencies and local jurisdictions to address sea level rise and coastal flood impacts in the planning and construction of certain capital projects. Ms. Ryland will provide the Commission with an overview of the siting and design guidelines that help agencies consider sea level rise and coastal flooding impacts when building new structures.

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**Full Commission Meeting Agenda  
1:00 P.M. – 2:30 P.M.**

**Welcome and Opening Remarks**

**Chair Erik Fisher**

- **Roll Call**
- **Approval of November 6<sup>th</sup>, 2024 Minutes**

**Items for Vote**

- **Comprehensive Update to COMAR Title 27 – Publish as Final**
- **Update of the Commission’s By-Laws**

Lisa Hoerger

Erik Fisher and Kate  
Charbonneau

**Items for Discussion**

- **Updates to the Commission’s Policy on Commission,  
Subcommittee, Workgroup, and Panel Meetings**
- **The Draft Critical Area Commission Diversity, Equity, Inclusion  
and Justice Policy**

Kate Charbonneau

Charlotte Shearin

**Old Business**

- **Legal Updates**

Emily Vainieri

**New Business**

Chair Fisher