

## Agenda

### Coast Smart Council Quarter 3 Meeting

August 30, 2023 | 12:30pm - 1:30pm

Meeting link: <https://meet.google.com/ucc-ksue-iab>

Or dial: (US) +1 219-401-0645 PIN: 193 985 110#

- I. Welcome, Introductions & Review of Agenda** **12:30 - 12:35**  
*Secretary Kurtz (DNR)*, will open the meeting, call roll and review the agenda.
  - a. Action: Member approval of May 31, 2023 Meeting Minutes via vote
  - b. Materials: [DRAFT May 31 CSC Meeting Notes](#)
  
- II. Coast Smart Council and Critical Area Commission Presentation** **12:35 - 12:55**  
*Emily Vainieri (DNR)* and *Kate Charbonneau (CAC)* will give a presentation about the roles and responsibilities of the Coast Smart Council and the Critical Area Commission highlighting differences as well as areas of overlap.
  - a. Action: Informative talk
  - b. Materials: Slides to be presented
  
- III. Coast Smart in Other States - New York City** **12:55 - 1:15**  
*Hayley Elszasz* from the New York City Mayor's Office of Climate and Environmental Justice will give a presentation about their Climate Resiliency Design Guidelines. These guidelines are part of a five-year pilot program started in 2021 with the goal of ensuring that new public facilities and infrastructure are built to prepare for climate change.
  - e. Action: Informative talk
  - f. Materials: Slides to be presented
  
- IV. Attendee Survey** **1:15 - 1:25**  
*Ryland Taylor (DNR)* will introduce a mentimeter presentation to survey meeting participants about their roles in relation to Coast Smart.
  - g. Action: Members will complete a survey using Mentimeter on their phones accessed via a QR code or link.
  - h. Materials: [Mentimeter Survey](#)
  
- V. Public Comment, Updates, & Next Steps** **1:25 - 1:30**

Next Meeting: November 29, 2023 12:30-1:30