

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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