Agenda
Coast Smart Council Quarter 2 Meeting
May 31, 2023 | 12:30pm -1 :30pm

Maryland Department of Natural Resources
580 Taylor Avenue, Annapolis, MD 21401
Room C-1

Google Meeting Link:
https://meet.google.com/wkx-jvzg-vjw
Or dial: (US) +1 337-513-0087 PIN: 925 931
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I.   Welcome, Introductions & Review of Agenda   **12:30 - 12:35**
Secretary Kurtz (DNR), will open the meeting, call roll and review the agenda.
   a. <u>Action</u>: Member approval of February 22, 2022 Meeting Minutes via vote
   b. <u>Materials:</u> Feb 22 Meeting Notes DRAFT

II.   Coast Smart Decision Tree Review   **12:35 - 1:00**
Ryland Taylor, (DNR) will present a draft of a decision tree that describes a portion of the intended application of Coast Smart siting and design criteria across state programs. This discussion will provide the foundation to evaluate the effectiveness of the Coast Smart internal process, identify gaps and frame needed modifications. Council discussion will follow.
   c. <u>Action</u>: Council members will discuss where responsibility lies, whether the decision tree appropriately displays this portion of the Coast Smart process and propose modifications for improved effectiveness.
   d. <u>Materials:</u> Slides to be presented

III. Critical Area Commission Review   **1:00 - 1:15**
Critical Area Commission Review of State Development Projects: *Erik Fisher (CAC)* will discuss recent conversations by the Critical Area Commission to update its coastal resilient checklist for state development projects. The purpose is to follow the Guidance for Using Maryland's 2018 Sea Level Rise Projects report issued by Maryland SeaGrant and DNR. Additionally, the Commission will be considering how to place greater emphasis on making the landscape surrounding development projects more resilient to sea level rise and coastal storm events.
   e. <u>Action:</u> Informative talk
   f. <u>Materials:</u> None

IV. Future Meeting Presentations   **1:15 - 1:25**
Ryland Taylor (DNR) will introduce a mentimeter presentation that will allow members to help make decisions about future presentations at this meeting and suggest ideas for ones they might like to see. This is an interactive presentation with results that will be shared real-time as they are entered.
   g. <u>Action</u>: Members will rank options and share additional presentations using mentimeter on their phones accessed via a QR code and a link.
   h. <u>Materials:</u> Mentimeter presentation

V.   Public Comment, Updates, & Next Steps   **1:25 - 1:30**
Next Meeting: Aug 30, 2023 12:30-1:30