

## Agenda Coast Smart Council Quarter 4 Meeting

November 29, 2023 | 12:30pm - 1:30pm

Meeting link: <https://meet.google.com/bxr-czbg-bfk>

Or dial: (US) +1 260-297-0047 PIN: 246 995 946#

### 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 Aug 30, 2023 Meeting Minutes via vote
- b. Materials: [DRAFT\\_Aug\\_30\\_CSC\\_Meeting\\_Notes](#)

### II. MDOT and Coast Smart Presentation

12:35 - 12:55

Staff from MDOT's Office of Climate Change Resilience and Adaptation will share perspectives on the agency's approach to integrated resilience, specially how it has incorporated the Coast Smart Construction Program into their processes ensuring awareness of and compliance to the program, and how the agency uses the Siting and Design Guidelines (2020) to inform projects across all of the modal administrations.

- a. Action: Informative talk
- b. Materials: Slides to be presented

### III. Coast Smart in Other States - Florida

12:55 - 1:15

*Eddy Bouza* from Florida's Department of Environmental Protections (FDEP) will be discussing Florida's SLIP Rule and Tool. Section 161.551, Florida Statutes (F.S.), requires state agencies, municipalities, counties, special districts, authorities or other corporate bodies of the state, which commission or manage a construction project within the coastal building zone using funds appropriated from the state to conduct a sea-level impact projection ("SLIP") study. The FDEP team will discuss the SLIP requirements, the tool that was developed to perform the studies, and provide a demonstration of using the tool.

- 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: February 28, 2024 12:30-1:30