Maryland Coast Smart Council December 3, 2018 1:00 p.m. – 2:00 p.m.

Tawes State Office Building Conference Room C-1 580 Taylor Avenue Annapolis, MD 21401

AGENDA

I. Welcome and Announcements

- a. *Mark J. Belton, Secretary, Maryland Department of Natural Resources* will welcome participants and introduce new members
- b. Review & Approve the 7/30/18 Council Meeting Notes.
 - i. Materials: July 30, 2017 Council Meeting Notes
 - ii. Action: Approve Meeting Notes
- c. Update & Announcements

II. Implementing 2018 SB 1006/HB 1350 Legislative Changes

- a. *Joseph Abe, Maryland Department of Natural Resources* will review the implementation plan for SB1006/HB1350, status and invite feedback from Council.*
 - i. <u>Materials</u>: Implementation Plan for SB 1006/HB 1350
 - ii. Action: Discussion/Decide on Revisions/Next Steps

III. Coast Smart Annual 2018 Report and 2019 Recommendations

- **a.** *Coast Smart Council Members* will review 2018 Annual Report framework, timeline and discus recommendations and focus for 2019.
 - i. Materials: 2017 Annual Report and 2018 Annual Report Framework Power Point
 - ii. Action: Discussion/Set 2019 Agenda

IV. Wrap-Up & Adjourn

*Some of the progress reports from implementation teams will be discussed during ARWG meeting from 2-4 p.m.

1:30 p.m.

1:55 p.m.

1:00 p.m.

1:10 p.m.