Maryland Coast Smart Council Quarterly Meeting

August 3, 2020 | 12:30p - 1:30p

VIRTUAL MEETING

Meeting ID: meet.google.com/fre-wmde-wso Call in #: 1-929-299-3230

Pin: 980-036-813#

Agenda

I. Welcome and Announcements

12:30 - 12:35

- a. Secretary Jeannie Haddaway-Riccio, Maryland Department of Natural Resources will welcome attendees and request introductions.
- b. Review & Approve the 05/11/2020 Council Meeting Notes
 - i. <u>Materials:</u> May 11, 2020 Council Meeting Notes
 - ii. Action: Approve Meeting Notes

II. 2020 Coast Smart Program Update

12:35 - 1:25

- a. Climate Ready Action Boundary (CRAB) *Dave Guignet (MDE)* will provide background and an update on the most recent progress on the CRAB.
 - i. Materials: Freeboard +3 Feet Storymap
- b. Program Document Review and Approval *Emily Vainieri (DNR-OAG)* will provide an update on the program document review
 - i. <u>Materials</u>: 2020 Program Document <u>google drive</u>; appended in email.
 - Action: Receive Coast Smart Council's review and approval of Program Documents

III. Wrap Up 1:25 - 1:30

a. Council member announcements (open floor)

Next meeting: Monday November 16, 2020 | 12:30p - 1:30p Questions or suggestions: <u>Allison.Breitenother@maryland.gov</u>