

November 8, 2022 Meeting Notes

Flood Committee

Attendees: Donnie Bowen, Lauren Kabler, Gary Koopman, Tom Litke, Lisa Garrett, Dave Damalouji, Jay Loveless, Elana Van Oudenaren, Megan Barniea, Anna Johnson, Stacy Milor

Discussion Items

1. Next Steps, re: BayLand preparation of Compound Flood Action Plan

- a. Megan Barniea and Anna Johnson of BayLand reported they have received and incorporated the additional survey info (i.e., a follow-up survey to the one sent to residents prior to BayLand's October presentation) into their work.
- b. They remain generally on track, schedule-wise, and will soon complete the priority-area rankings and mitigation strategies for the final plan. The committee will have the opportunity to review a preliminary outline in the coming weeks.
- c. Megan and Anna agreed to attend monthly committee meetings and have a standing spot on the agenda to provide updates, ask for information, etc.

2. Status of Grant Applications

- a. Tom Litke reported that progress continues on the applications (7th Street pump station and 9th Street pump station upgrade), although the process is rigorous and intensive. The applications are due November 14.
- b. The application for enhancing/expanding the rock revetement was tabled due to: a) the lack of technical data available that is needed to complete the application, and b) recommendations from agency experts to limit submissions to "shovel-ready" projects.

3. Status of Current Projects

- a. Donnie reported that the equipment for the 5th Street pump upgrade has arrived, and the DPW is preparing the site for installation. Barring weather interruptions, installation is expected to begin this month.
- b. The sole piece of equipment yet to arrive is the control panel that will electronic "direct" the pumps' operation to manage the flow of stormwater. Assembly of the control panel is underway, however, and should be completed and delivered within six weeks.
- c. Of note, the DPW posted a banner on the Welcome Center outbuilding alerting residents to the impending installation.

4. Planning for North Beach Vendor Fair

- a.** Lauren proposed the holding a “vendor fair” for the community highlighting residential products and services that mitigate the impact of flooding, i.e., insurance primers, flood barriers, etc.
- b.** Discussion topics included: whether to incorporate tree services in the event; utilizing the Flood Plan mailing list to spur attendance; setting March 2023 as a tentative planning date; utilizing the DPW garage as a possible event location.
- c.** Members decided to assign tasks at the December committee.