

## North Beach Stormwater and Flood Committee October 21, 2019 Meeting Agenda

### OLD BUSINESS: What is the status of the below September Action Items?

**Action 1:** Formally ask for the Mayor's approval for the Town Engineer, Paul Woodburn, to complete a design and RFP for the 5th/9th street pump upgrades. **Donnie??**

**Action 2:** Formally ask for the Mayor's approval for the Town Engineer, Paul Woodburn, to complete an RFP for a professional planner. **Donnie??**

**Action 3:** Obtain the comprehensive plans as well as any RFPs linked to the development of those plans from the websites of towns similarly situated (e.g., Berlin; Crisfield). **Donnie visited the Town of Berlin with the Mayor. Donnie will report out at the Committee meeting.**

**Action 4:** Reach out to Jenna McGreavy in Senator Miller's office and scope out whether funding is available to hire a professional planner to write a stormwater and flood mitigation plan for the Town and/or implement any such plan. **Lauren will report out at the Committee meeting.**

**Action 5:** Reach out to Dawn at Town Hall and ask her to set up a page on the Town's website for this Committee. **Lauren reached out Stacy. Stacy indicated this would be done by the middle of this month. I will check in with her at the end of this week.**

**Action 6:** Obtain up to date information on submitted/pending/upcoming grants (see attached). **Donnie obtained after meeting prior to finalization of these notes. See attached.**

**Action 7:** The Committee needs to identify the Town's priority re: the DNR grant (see attached "Grant Status" document). The Committee identifies number 1.2, Plans, \$75,000, as the Town's priority. Donnie will communicate this to the Town's Grant writer ASAP. **Donnie??**

**Action 8:** Obtain the CFP checklist (see [FEMA Grants for Flooding Mitigation](#) ). **Sarah provided after meeting prior to finalization of these notes. Donnie sent to the Town's grant writer.**

**Action 9:** Set up golf cart tour of Town's stormwater problem and flood-prone areas. **Donnie??**

**Action 10:** A Committee member will try to attend the next Environmental Committee meeting, mostly to ensure the Environmental Committee is aware of our newly formed Committee and ask that they coordinate on issues with the potential to cross mission-statement areas in the future. The next meeting is October 3 at 7:00. **Jay attended the meeting. Jay will report out at the Committee Meeting.**

**Action 11:** Identify if/how text notification to residents of flooding events can be accomplished from an IT perspective. **Donnie??**

### NEW BUSINESS:

1. Identify the next steps necessary to complete the above mentioned action items.
2. Discuss the implications of the Columbus Weekend flooding.