

SFMAC AGENDA DECEMBER 2019

OLD BUSINESS

1) Report out on the status of old Action Items listed in the below table.

	Action Item	Lead	Status/Notes
1	Continue work on a design and RFP for 7th and 9th street pump upgrades.	Paul W., Donnie B.	
2	Send SFMAC's comments webpage to the Town Clerk for action.	Lauren K.	Sent on December 12. Follow up with Town Clerk re: status of changes.
3	<ul style="list-style-type: none"> • Develop SFMAC Grant Tracking Template and provide it to the Town's grant writer. • Connect with Town grant writer and offer to review/comment on draft grants in coordination with SFMAC. 	Lauren K., Donnie B., Sarah S.	Template developed and shared with SFMAC for comment.
4	Add high water alert notification to residents to a work session agenda.	Donnie B.	
5	Coordinate with Town committees, boards, departments if/when overlapping issues/concerns.	SFMAC	Consider inviting representatives of the Planning, Garden, Conservation groups to one of our meetings to discuss shared issues/concerns and how to work together.

NEW BUSINESS

2) Discuss agenda items listed below and identify new Action Items.

	Action Item	Lead	Status/Notes
1	SFMAC members will attend a Nuisance Flood Plan technical workshop.	SFMAC	Lauren K. will attend Dec. 19 session.
2	Schedule a meeting with the Town of Oxford to learn about Oxford's flood mitigation measures and gain insight on how to begin to address flooding in our Town.	Gary K.	Gary has connected with the Town Manager. SFMAC need to identify potential dates for a 2020 meeting/trip to Oxford.
3	Add potential grants to Grant Tracking Template.	Lauren K.	Completed.
4	Set up a working lunch/golf cart tour of Town's flood prone areas with EFC Director and discuss next steps for establishing a partnership. Prepare questions and submit to EFC Director in advance of meeting.	Lauren K.	Lauren has connected with the Director, EFC. SFMAC needs to identify potential dates for a 2020 meeting with EFC.

