

SFMAC JULY 2020 AGENDA

	Action Items to be Discussed	Lead
1	<p>The application for a DNR grant for \$75,000 to fund development, by EFC, of a comprehensive stormwater and flood plan was submitted by the town. See, https://www.northbeachmd.org/other-documents-and-information . We have heard that we have been approved for the grant but have not received formal notification from DNR. We have also heard that DNR is drafting the scope of work and will send to us in July for review. We have not received the scope of work from DNR from review. Discuss status of formal notification of grant award and scope of work and whether necessary to reach out to DNR for more information/update.</p>	Committee
2	<p>Preliminary designs for the 5th, 7th and 9th street pumping stations are completed (by GK) and submitted to two engineering firms who are preparing spec sheets and details for the upgrades (no charge). Donnie is also in the process of reviewing the preliminary plans and will provide comments to Gary before the July meeting. In addition, Donnie has directed a pump firm (Gorman Ruff) to review the Town's old designs for 5th, 7th and 9th street pumping station upgrades. Donnie expects comments from Gorman Ruff in July after which we will cherry pick best ideas for implementation from two sets of plans. Discuss status of review and timeline for cherry picking ideas for implementation.</p>	Donnie, Gary
3	<p>Sasha Land provided sample NFPs and confirmed that the Town is on the list of participants in DNR's pilot that will be used to document flooding events. Discuss/decide how best to request an exemption from the State requirement to complete an NFP by October 2020 given pending approval of DNR grant/development of comprehensive SW/flood plan to be developed by EFC AND Covid related barriers. Should the Town submit a formal letter to DNR?</p>	Committee
4	<p>Install/pilot foam block. Discuss status/timeline for completion.</p>	Donnie
5	<p>Fee in lieu related to 5th street development and library projects. Development/library projects will provide fee in lieu to the Town. Fees will be dedicated to addressing flooding/stormwater management issues. Discuss status re: creation by Town of a fee in lieu bank account.</p>	Donnie
6	<ul style="list-style-type: none"> • New Committee members. A Town resident (Elana VanOudenaren) asked to join the Committee. Elana sent a formal request to Stacy Milor and it was approved. Elana will participate in all future Committee meetings. Figure out how to induct during Covid. • Gary recommended another Town resident for the Committee, David Damalouji. Discuss next steps for adding new Committee member David Damalouji. 	Committee

7	An RFP for the 5 th street pipe cleaning went out on June 22, 2020. Bids were due on July 6. Calvert County is expected to pay half the cost. Discuss status.	Donnie
8	Town Grant writer identified several possible grants and suggested we apply for such grants. Veronica was expected to send list of available grants to Stacy for distribution/discussion with the Committee. Discuss status/next steps.	Committee
9	Figure out how to more effectively message Committee efforts. Unclear whether Town residents aware of and/or read the SFMAC page/contents. Discuss coordinating with the Town's Department of Community Conservation on messaging. Invite Lisa Garrett to next Committee meeting.	Committee