SFMAC JUNE 2020 AGENDA

OLD BUSINESS

	OLD BOSINESS					
	Action Items to be Discussed	Lead				
1	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.	Committee				
2	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 by 5/8/20 for revision/fine tuning. Donnie has also met with several vendors.	Donnie, Gary				
3	 Explore feasibility of converting North Beach Flood Action listserv from a mechanism designed to keep interested residents in the loop on flood related problems/solutions to a mechanism that alerts members of the listserv to high water events. Note that b/c information related to flooding is now posted on the Town's SFMAC webpage there is little need for the North Beach Flood Action listserv. Committee will discuss whether makes sense to put effort into this or whether better to incorporate this proposal into development of comprehensive SW/flood plan to be developed by EFC. 	Committee				
4	 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. Committee will discuss whether the Town should 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. 	Committee				
5	Pending approval in Town budget for funds to purchase DNR flood gauge Donnie will purchase flood gauge through DNR (see, https://fas.org/sgp/crs/misc/R45695.pdf)	Donnie				
6	Install/pilot foam block.	Donnie				

NEW BUSINESS

	Action Items Discussed and Next Steps	Lead	Next Steps
1			