

SFMAC MINUTES

Membership: This Committee is comprised of Town residents and/or property owners appointed by the Mayor for a three-year term. Mayor Benton appointed three Town residents and/or property owners: Lauren Kabler, Gary Koopmann and Jay Loveless. Mayor Benton directed the Committee to work directly with the Director of Public Works (Donnie Bowen) and the Town Engineer (Paul Woodburn). The Mayor appointed Donnie Bowen as Committee Chair. The Committee selected Lauren Kabler as Committee Secretary. In addition, a representative from the Maryland Department of Planning (Sarah Sularz), attends Committee Meetings.

Frequency of Committee Meetings: The Committee will meet on the third Monday of every month at the Public Works Building, unless otherwise rescheduled.

January 2020 Committee Meeting Date and Participants: In lieu of the regular Committee meeting, the Committee and the persons identified below met with Director of the University of Maryland Environmental Finance Center (EFC) and an EFC Program Manager specializing in resiliency. Committee members Donnie Bowen, Lauren Kabler, Gary Koopman, Jay Loveless and Sarah Sularz attended this meeting and were joined by Mayor Benton, Council Member Jane Hagen, Town Grant Writer Veronica Owens, and Town Director of Eco-Tourism Lisa Garrett.

	Projects Discussed and/or Reported	Project Lead	Action Items
1	<p>The Committee met with EFC at Town Hall (<i>see attached EFC Agenda and EFC Advance Questions</i>) on January 27. A follow-up meeting was held on February 4 at EFCs office (<i>see attached EFC Grant Meeting minutes</i>).</p> <p>EFC has helped many towns in Maryland identify infrastructure design and maintenance recommendations, evaluate the cost of needed flood mitigation improvements and identify remedies and resources, to include development and implementation of comprehensive stormwater and flood mitigation plans for towns and help in drafting competitive grant applications. It is critical that we partner with a financial and technical assistance provider, like EFC, that can bridge the gap in organizing and facilitating a coordinated, effective and efficient response to flooding. The Town is viewed as a promising test case by EFC for other</p>	L.Kabler and SFMAC	<p>EFC will help the Town (i.e., SFMAC and the Town's grant writer) complete an application for a DNR grant (due 2/14/20) that, if granted, will fund the drafting of a comprehensive stormwater and flood plan by EFC (similar in scope to the plan EFC developed for the Town of Oxford).</p> <p>SFMAC will send Town Grant writer information related to how SFMAC will implement the stormwater and flood plan to be developed by EFC.</p>

	Towns in the Chesapeake Bay watershed also facing issues related to flooding.		
2	SFMAC members attended a Nuisance Flood Plan technical workshop on December 19. The workshop is designed to assist local jurisdictions understand what a NFP is, how to begin to develop a plan, and to answer and technical questions (<i>see attached NFP minutes</i>).	SFMAC	
3	SFMAC finalized a date to meet 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. The meeting will occur on February 24, 2020. SFMAC members will read the Oxford flood plan in advance of the meeting.	Gary K. and SFMAC	
4	As a cost saving measure, SFMAC member Gary K has taken over the work started by Town Engineer Paul Woodburn on the design and RFP for the 7th and 9th street pump upgrades . A decision on the design and RFP for the 5 th street upgrade is pending.	Gary K.	Continue work on design and RFP.