

SFMAC APRIL 2020 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.

April 2020 (meeting held via email due to Covid-19) Committee Meeting Date and Participants:

Committee members Donnie Bowen, Lauren Kabler, Gary Koopman and Jay Loveless participated by email.

	Action Items Discussed	Lead	Status
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 . A decision will be announced in the Spring.	Committee	Pending
2	Review/comment on Gary's design for pump upgrades for 5th/9th street pumping station and construction of new 7 th street pumping station.	Donnie, Gary	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.
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.	Lauren	Working on conversion of listserv to ad hoc/resident run high water alert system.

4	<ul style="list-style-type: none"> Reach out (again) to DNR (Sasha Land) for links to sample Nuisance Flood Plans, link to NFP Powerpoint and to confirm that the Town would like to participate in DNR's pilot that documents flooding events (a requirement that must be incorporated into the NFP). Sasha has not provided the information but has promised to do so. Prepare draft plan and submit to SFMAC for review. 	Lauren	<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.</p> <p>Committee will discuss whether the Town should request an exemption from the State requirement to complete an NFP by October 2020 given we expect to be able to hire EFC to draft a comprehensive flood plan for the Town pursuant to the grant (assuming we get it) at item #1 above.</p>
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	Pending
6	Install/pilot foam block.	Donnie	Pending
7	Draft language for Lisa G to use in water conservation flyer and send around to SFMAC for input. Attach several flood photos. After SFMAC input send to Lisa G.	Donnie	Tabled until after Covid social distancing restrictions are lifted.

NEW BUSINESS

	Action Item	Lead	Status/Notes
1	NONE discussed by the SFMAC in April		