

## Minutes for June 21, 2021 SFMAC Meeting

### Participants

Committee Members Present	Guests Present
David Damalouji	Lisa Garrett
Luke Johnson	Dawn Richardson
Lauren Kabler	
Gary Koopmann	
Jay Loveless	
Sarah Sularz	
Elana VanOudenaren	

*Due to the current public health emergency and the sincere desire of the Mayor and Town Council to protect the public health, safety, and welfare to the maximum extent possible, the public may not enter the DPW building. Therefore, this meeting of SFMAC will proceed virtually, as permitted under the Maryland Open Meetings Act.*

	Action Item Discussed	Notes and/or Next Steps
1	Updates to SFMAC Page (review May minutes for items already on list)	Dawn Richardson will add the below items to the SFMAC page (Dawn will ask Lauren Kabler for documents she does not have). <ul style="list-style-type: none"><li>• MyCoast link</li><li>• Town Council update slide deck</li><li>• Senator Jackson paper</li><li>• DNR Phase I MOU/Scope of Work</li><li>• DNR Phase I Final Flood Action Plan Framework</li><li>• DNR Phase II MOU/Scope of Work</li><li>• 5th Street RFP documents (Both RFPs (for pump and panel) and proposals selected)</li><li>• 9th street preliminary pump design update slide deck</li></ul>
2	Update on DNR grant (see attached draft)	DNR is finalizing the Phase II MOU/Scope of Work and expects to send it to the Mayor for signature (Donnie Bowen and Lauren Kabler will be copied on DNR email). The start date will be shifted from July 1 to July 15 in the document. Accordingly, the original date by when the grant funds must be spent (June 30, 2022) will be extended by DNR later this year or early next year if warranted.
3	Discuss EEP outline and identify next steps (see attached draft)	The Committee discussed and finalized the outline (attached). David Damalouji will produce a first draft for Committee review/comment.
4	Discuss Watershed Plan for Sustainable Maryland framework.	Lisa Garrett asked the Committee to review/comment on the Plan regarding possible overlap between the

		activities by SFMAC and activities contemplated by the Watershed Plan framework. Lauren Kabler emailed comments to Lisa Garrett on June 21, 2021.
5	Discuss the protocol for deployment of the temporary/mobile pump to address flooding on 5 <sup>th</sup> and 9 <sup>th</sup> street pending installation of permanent pumps for these locations (5 <sup>th</sup> street pump purchase underway; 9 <sup>th</sup> street pending).	The Committee discussed whether there is a plan and/or protocol for when to deploy this pump, whether the pump should be left out around the clock until such time as permanent pumps installed, ideas for addressing poor aesthetics of pump (i.e., surround with a panel that is decorated with information regarding the benefits of the pump to the Town, etc...). Response tabled pending Donnie Bowen return from vacation.
6	Discuss whether a temporary/mobile generator can be made available for 9 <sup>th</sup> street to power the existing pump if/when electricity goes out due to a severe weather event.	Response tabled pending Donnie Bowen return from vacation.