SFMAC NOVEMBER 2020 MINUTES

	Action Items to be Discussed	Lead	Notes
1	Discuss status of SFMAC's comments on DNR/EFC's draft Scope of Work re: DNR stormwater/flood resiliency grant.	Lauren, Donnie	 Per EFC, a signed agreement from DNR for Phase 1 of the Flood and Sea Level Rise Action Plan Framework is in place. The document has been uploaded to the SFMAC Teams site upon receipt. A Phase 1 kick-off meeting has been scheduled with the Towns of North Beach and Chesapeake Beach on December 8 at 1:00.
2	Discuss desired elements in Town's action plan as based on Committee Member's review of action plans in other similarly situated towns and NB's 2016 Draft action plan.	Committee	Desired elements discussed and incorporated into a paper. Paper has been uploaded to SFMAC Teams site and will be shared with EFC prior to December 8 kickoff.
3	Discuss status of SFMAC's recommendations to the Mayor and Town Council re: pump upgrades.	Donnie, Gary, David	 Mayor approved budget (at \$100,000) to upgrade 5th street pump station. Funds must be spent by June. Looking at Spring install. Pump Recommendation paper will finalized and used as background for the RFP. Work continues on RFP. Pump design takes into account increase in rainfall over next 10 – 15 years (i.e., install biggest pump(s) possible with funds available and compatible with existing infrastructure). Two 40hp pumps at 20,000 gal a minute. Getting the biggest pump possible for the money we have and fitting into existing infrastructure.
4	Discuss status of Town's draft NFP submission to DNR (due 10/20).	Donnie	Donnie left message with Sasha Land (DNR POC) with questions regarding NFP. Waiting to hear back.
5	Discuss effectiveness of foam block pilot.	Committee	Determined not effective due to fact that when water at point where coming <i>under</i> Jersey barriers also likely coming <i>over</i> barriers. Pilot will be discontinued.
6	Discuss status of efforts to make SFMAC page more visual/more visible (on Town webpage and on Town FB page).	Donnie, Dawn	Will start to place more SFMAC related materials on webpage (i.e., Pump Recommendations paper; DNR Phase I Framework, etc).

	Discuss status of email blast re: stormwater/flood accomplishments and Work Around Town highlights.		
7	Provide 261 update.	Donnie	Will start work on new bridge soon. Raised grade along Bay avenue. New curb, sidewalks are in. Running about a month behind.
8	Discuss status of Paul Troncone setting up a Teams site.	Stacy	Completed.
9	Discuss which Committee Members can attend EFC stormwater management training (see attached Training schedule and additional instructions).	Committee	Lauren Kabler will participate. Lisa Garrett (Director, Eco-Tourism) will participate.