

Minutes for March 15, 2021 SFMAC Meeting

Participants

Committee Members Present	Guests Present
Luke Johnson	Lisa Garrett
Lauren Kabler	Elizabeth Lawton
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.

Meeting Notes

	Action Items Discussed
1	EFC Framework and EFC Notes from last meeting – SFMAC members will review for showstopper issues and provide any edits/comments to Lauren by 3/17. Lauren will send comments to EFC on 3/19.
2	5th street stormwater pump station and status of RFP – On second iteration. Consists of 3 parts - overview, perf reqs for pump, perf reqs for control panel. Currently with Donnie for review. On track to finalize and release for bids in early April.
3	261 road raising project – status. Question about paving schedule. Anne Arundel paving scheduled for 3/15; Calvert paving scheduled for 3/16.
4	SFMAC presentation for Town Council meeting in April – SFMAC members reviewing powerpoint created by Lauren sent around last week. Will fill in gaps and provide any edits/comments to Lauren by 3/29 (in time to finalize prior to April Town Council meeting).
5	Presentation to Senator Jackson – provided to SFMAC as an FYI. Purpose is to solicit immediate funding for several critical flooding projects (i.e., 5 th and 9 th street pumping stations). Waiting to hear back from Senator Jackson.
6	Teams site – Discussed how to better organize folders on site. Decided on following folders: photo library, presentations, correspondence/catch-all, agendas/minutes, NB flood planning, other town flood planning, NB flood plan technical info.
7	Earth day – Lisa Garrett (Director, Eco-Tourism) hosting a Zoom event on April 22 nd in recognition of Earth Day. SFMAC members will be invited.
8	Capstone/green infrastructure project – Luke and others in Town, in conjunction with Town's green team and eco-tourism staff, are working on several green infrastructure projects. Will stay in loop on these ongoing GI projects so that can be included in NB's flood action plan as appropriate.

- 9 | Annapolis flood plan – Annapolis is suing 26 oil and gas companies for their role in contributing to climate change. Anne Arundel County considering doing same. Multiple states, counties, and municipalities (25 so far) across country doing same thing. Would be interesting to know where Calvert County is on this issue – whether they are aware that this is an option to help offset cost of dealing with flooding due to climate change. See, this article for further information:
<https://www.capitalgazette.com/maryland/annapolis/ac-cn-annapolis-fossil-fuels-lawsuit-20210222-20210223-vs2ff7eiibfgje6fvjwcticys2i-story.html>