Date: February 21, 2019

Committee Members:

- Vince Whittles, Community Member
- ✓ Tony Wheatley, Town of Leonardtown
- Philip Burch, SHA District 5
- ✓ Stephen Walker, Emergency Services
- ✓ Bill Hunt, LUGM
- ✓ Allison Swift Airport Manager

Time: 10:00 AM

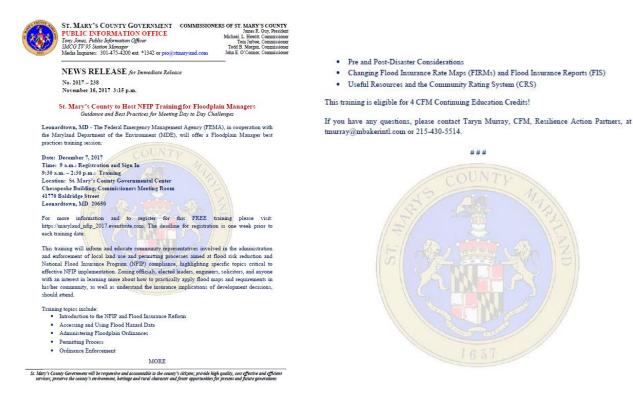
- ✓ Gerald Gardiner, Emergency Management
 Mike Sullivan, METCOM
 Mike Wyant, Public Schools
 ✓ John Deatrick, DPW&T
 ✓ Mark Stancliff, IT
- > Approved minutes of the August 16, 2018 meeting
- All future meetings will be held in Room 14 of the Potomac Building Next meeting is May 16, 2019 @ 10:00 AM

Discussed projects under Chapter 5: Mitigation Strategies

- ➤ Action Item #1
 - Complete
- ➤ Action Item #2
 - Complete
- > Action Item #3
 - No update

➢ Action Item #4

Training for Floodplain Managers November 17, 2017



Action Item #5Complete

➢ Action Item #6

Chapter 5: Mitigation Strategies SMC 2017Multi-Jurisdictional Hazard Mitigation Plan

| Location: | Countywide | | | | | | |
|--------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------------------------------------------------|------------------------------------|-----------------------|------------------------|--|
| Mitigation Action/ Project Title: | Action Item #6: Complete elevation certificates for flood prone water pump station and wastewater pump stations. | | | | | | |
| FEMA Mitigation Categories | Prevention | Property Protection | Public Education & Awareness | Natural Resources Protection | ES & EM Activities | Structural Projects | |
| | | ~ | | | | | |
| Background/Issue: | Water Station - 45271 Bloch Avenue 7 Wastewater Stations - 20208 Foint Lookoutt Rd - 20540 Pershung Drive - 45274 Bloch Avenue - 16668 Piney Point Road - 35277 Colf Course Drive 35420 Army-Navy-Drive 35424 Aspen Lang I order to complete a FEMA Hazard Mitigation Grant applications for these facilities types an elevation certificate is necessa | | | | | | |
| Ideas for Integration: | | R | eplacemer | nt Text | 2/26/2019 | 7:56:26 AI | |
| Responsible Agency: | METCOM | G | Gardiner | | | Options | |
| Partners: | Emergency S Land Use an | Services | 24511 Point Lookout Road, Great Mill Per Judy Gilman 8-15-2018 | | | | |
| Potential Funding: | N/A | | | | | | |
| Cost Estimate: | Average cos | | J TOTAIS \$2500 | | | | |

- ➤ Action Item #7
 - No Update
- Action Item #8
 - No Update
- Action Item #9
 - No Update
- Action Item #10
 - No Update
- ➤ Action Item #11
 - No Update
- ➤ Action Item #12
 - No Update
- Action Item #13
 - 30% Complete
- ➤ Action Item #14
 - Complete
 - Working with Contractor on Hollywood Road Project to complete additional water loop

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- Action Item #15
 - Not Update
- ➤ Action Item #16
 - No Update

- > Action Item #17
 - Update FEMA is not making Home Elevations a priority
 - Will discuss in the future about removing this project
- > Action Item #18
 - No Update
- ➢ Action Item #19
 - No Update
- ➤ Action Item #20
 - Add New Plan
 - Airport Airplane Approach Property Mitigation Plan
 - Allison Swift Airport Manager will be providing project information
- ➤ Action Item #21
 - Add New Plan
 - Golden Beach Storm Water Management Project
 - John Deatrick will be providing project information
- ➤ Action Item #22
 - Add New Plan
 - McIntosh Run Emergency Response Trail Project
 - Tony Wheatly and Gerald Gardiner will be providing project information

Hazard Mitigation Quarterly Meeting

February 21, 2019

| Print Name | Signature | Representing / Department | | |
|----------------|------------------|----------------------------------------------|--|--|
| Allison Swint | A | DPW&T Airport | | |
| Tony Wheadber | - Smooth Deally | Town of Leonardtown. | | |
| John Draitrick | XXXXX | DPWAT | | |
| Bill Hunt | Ou it is funt | Lad Use: and Mit | | |
| GURAD GARDINER | Lerces Standiner | Emergency Services | | |
| Mark Storel A | Mars | Emergency Services Information Technology | | |
| 14.5 | | <i>"</i> | | |
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Meeting ended at 11:15 AM