

**Hazard Mitigation Planning Board
February 17, 2021**

1. CALL TO ORDER

Meeting called to order at 10:00 am

2. ROLL CALL

Members Present:

Phillip Burch, SHA District 5
John Deatruck, DPW & T
Stephen Walker, Emergency Services
Mark Stancliff, Information Technology
Mike Wyant, Public Schools
Bill Hunt, Land Use Growth Management
Vince Whittles, Community Member
Gerald Gardiner, Emergency Management
Ed Hogan, METCOM

Members Absent:

Tony Wheatley, Town of Leonardtown

3. PRESENTATION(S)

A. Review & Approve Minutes

I move to accept the minutes from the November 18, 2020 meeting as presented

Motion by John Deatruck, second by Stephen Walker.

Final Resolution: Motion Carries

Yea: Phillip Burch, John Deatruck, Stephen Walker, Mark Stancliff, Michael Wyant, Bill Hunt, Vince Whittles, Gerald Gardiner, Ed Hogan

4. OLD BUSINESS

A. St. Mary's Nuisance Flooding Plan

John Deatruck gave an update on the St. Mary's County Nuisance Flooding Plan. An update was given on the study on Bayside Road, the alternative route for R243 if flooded out by McIntosh Run.

B. Hazard Mitigation Plan

Gerald Gardiner gave an update on the status of the Hazard Mitigation Plan.

C. Tropical Storm Isaias

Gerald Gardiner gave update on Tropical Storm Isaias to include the following:

- The letter received from FEMA and the appeal.
- Gerald Gardiner also gave an update on the interagency proposal being put together by the Silver Jackets to look at the mitigation flooding in the Leonardtown area of St. Mary's County.
- USGS monitoring site and the approval the commissioners for funding.

5. NEW BUSINESS

A. Annual Report

I move to approve the 2020 Annual Report for the Hazard Mitigation Planning Board as presented.

Motion by Stephen Walker, second by John Deatrck.

Final Resolution: Motion Carries

Yea: Phillip Burch, John Deatrck, Stephen Walker, Mark Stancliff, Michael Wyant, Bill Hunt, Vince Whittles, Gerald Gardiner, Ed Hogan

B. Maryland Flood Awareness Month

Gerald Gardiner gave an overview of the Flood Awareness Month for the month of April.

Gardiner shared that the Maryland Insurance Administration Feb 25th Zoom meeting inviting citizens to attend for the purpose of asking questions and get clarifications in different chat rooms.

6. ADJOURN

A. Adjourn

I move to adjourn the meeting at 10:16 am.

Motion by Stephen Walker, second by John Deatrck.

Final Resolution: Motion Carries

Yea: Phillip Burch, John Deatrck, Stephen Walker, Mark Stancliff, Michael Wyant, Bill Hunt, Vince Whittles, Gerald Gardiner, Ed Hogan

Darlene Mund, Recorder

Minutes were approved on May 19, 2021.