1. CALL TO ORDER

Meeting called to order at 10:02 AM

2. ROLL CALL

Members present

Phillip Burch, SHA District 5 John Deatrick, DPW&T Stephen Walker, Director of Emergency Services Eric Benson, IT Department Bill Hunt, LUGM Gerald Gardiner, Emergency Management Ed Hogan, METCOM

Members not present

Mike Wyant, Public Schools Tony Wheatley, Town of Leonardtown Vince Whittles, Community Member

<u>3. PRESENTATIONS</u>

A. Review & Approve Minutes

I move to accept the minutes from the Aug 18, 2021 meeting as presented.

Motion by John Deatrick, second by Ed Hogan. Final Resolution: Motion Carries Yea: John Deatrick, Stephen Walker, Eric Benson, Bill Hunt, Gerald Gardiner, Ed Hogan Philip Burch not present for vote

4. COMMITTEE REPORTS

No Committee reports

5. OLD BUSINESS

A. Tropical Storm Issaias

Gerald Gardiner gave an update on the assistance that FEMA has provided to include a breakdown of all the different projects and what the county has been paid.

B. Nuisance Flooding

John Deatrick gave an update on the plan for Golden Beach and Belvoir Road flooding.

C. Dotson House Raising Project

John Deatrick gave an update on the Tall Timbers Dotson House raising. The foundation is completed, and house is now being scheduled to be lowered.

D. Silver Jackets

Gerald Gardiner gave an update on the first meeting of the Silver Jackets. The committee went over how to mitigate the flooding in McIntosh Run and Town Run.

6. NEW BUSINESS

A. Meeting Calendar 2022

I move to approve the 2022 calendar year meeting dates as presented.

Motion by John Deatrick, second by Stephen Walker. Final Resolution: Motion Carries Yea: Phillip Burch, John Deatrick, Stephen Walker, Eric Benson, Bill Hunt, Gerald Gardiner, Ed Hogan

B. Advancing Maryland Economic Resilience

Gerald Gardiner and John Deatrick gave an overview of the Maryland Economic Resilience.

C. Advancing Stormwater Resiliency in Maryland

John Deatrick gave an update on the action plan Stormwater Resiliency plan.

7. BOARD MEMBER TIME

Philip Burch spoke on McIntosh Run backing up from the tides and the state is looking into different options.

Gerald Gardiner thanked Eric Benson for the GIS maps that were provided for the activation of the EOC.

John Deatrick also thanked Eric Benson for his work on the GIS and detailing the culverts.

Steve Walker shared that he also attended the Silver Jackets meeting, and he was encouraged by the team, and he was impressed by their plan of action.

8. ADJOURN

Action: A. Adjourn I move to adjourn the meeting at 1032 am.

Motion by John Deatrick, second by Stephen Walker. Final Resolution: Motion Carries Yea: Phillip Burch, John Deatrick, Stephen Walker, Eric Benson, Bill Hunt, Gerald Gardiner, Ed Hogan

Darlene Mund Recorder Minutes approved by Hazard Mitigation Planning Board on May 18, 2022