Hazard Mitigation Planning Board Wednesday, May 15, 2024

1. CALL TO ORDER

Meeting was called to order at 10:00 AM

2. ROLL CALL

Members Present

Phillip Burch, SHA District 5
Ed Hogan, METCOM
Eric Benson, IT Department
James Gotsch, DPW
Jessica Andritz, LUGM
Amy Bledsoe, Emergency Management

Members not Present

Jennifer Utz Director of Emergency Services Tony Wheatley, Town of Leonardtown Vince Whittles, Community Member Charles Eible, Public Schools

A. Review & Approve Minutes

I move to approve the minutes for Feb 21, 2024, as presented.

Motion by James Gotsch, second by Jessica Andritz.

Final Resolution: Motion Carries

Yea: Phillip Burch, Ed Hogan, Eric Benson, James Gotsch, Jessica Andritz, Amy Bledsoe

3. OLD BUSINESS

A. St. Mary's Dam Monitor

Amy Bledsoe gave an update on the St. Mary's Dam Water Level monitor. The CSMC signed an agreement to partner with USGS for installation and maintenance. The new monitor has already been installed.

4. NEW BUSINESS

A. Sandbag Distributing Day

Amy Bledsoe provided information on the date, time, and location for the sandbag distribution.

B. Flood Mitigation Assistance Application

Amy Bledsoe gave an update on 3 applications that have been submitted for flood mitigation assistance grant funding. All applications were for elevation for single family homes in coastal flood zones.

5. BOARD MEMBER TIME

Jim Gotsch gave an update on the projects that DPW are currently working on to include:

- Looking for funding for the Asher Drive project.
- Military Installation Resiliency Study to make the base more resilient to environmental conditions.
- The Johnson Pond on Rt. 4 requires immediate breach of the Dam.
- Cornfield Harbor Bridge replacement is scheduled for the Spring of 2025.
- Bridge replacement at Delabrook Road

6. ADJOURN

A. Adjourn

I move to adjourn the meeting at 10:14 AM.

Motion by Ed Hogan, second by Jessica Andritz.

Final Resolution: Motion Carries

Yea: Phillip Burch, Ed Hogan, Eric Benson, James Gotsch, Jessica Andritz, Amy Bledsoe

Darlene Mund Recorder

Minutes approved by the Hazard Mitigation Planning Board on Aug 21st, 2024.