

Adaptation & Resiliency Working Group Meeting

HYBRID MEETING Wednesday, Aug 30, 2023 · 2:00 – 4:00pm

Maryland Department of Natural Resources 580 Taylor Avenue, Annapolis, MD 21401 Room C-1 Google Meet Video call link: meet.google.com/njj-vvwm-crn

Or dial: (US) +1 573-559-1280 PIN: 440 908 989#

Chair: Secretary of Natural Resources, Josh Kurtz
Coordinator: Ryland Taylor, ryland.taylor@maryland.gov

Agenda

I. Welcome and Introductions

2:00 - 2:05p

Meeting Call to Order, Roll Call, and Approve Minutes from May 31, 2023 meetings and set hybrid meeting expectations - *Secretary, Josh Kurtz, Department of Natural Resources (DNR)*

<u>Action</u>: Members approve meeting minutes via vote <u>Materials</u>: <u>DRAFT May 31 2023 Meeting Notes</u>

II. Saltwater Intrusion Update

2:05 - 2:15p

Jason Dubow, MDP will provide a progress update on the state's Saltwater Intrusion Plan and wetland adaptation strategy subgroup.

Action: Informative talk

Materials: None

III. ARWG Milestones Discussion

2:15 - 3:35p

Ryland Taylor, DNR will introduce and lead a discussion on the Next Generation Adaptation Plan milestones.

<u>Action:</u> Members participate in a discussion about Next Gen milestones specifically agency comments, efforts that may not have been captured, and flagging regulatory items for legislative action.

Materials: NextGen Milestones Draft

IV. Policy Development

3:35 - 3:50

This time is set aside at every meeting to allow for discussion of policy recommendations that would help increase resiliency and adaptation across Maryland. This meeting we will discuss which two to three policy recommendations ARWG will be elevating to the MCCC.

<u>Action</u>: Members discuss the most important policy items from ARWG and propose which will be elevated to the MCCC.

Materials: None

V. Public Comment, Wrap Up and Next Steps - Josh Kurtz (DNR)

3:50-4:00p

Next Meeting: November 29, 2023 2-4pm