

Historic Ellicott City Flood Workgroup

AGENDA

(9-12-16)

❖ Attendance/Roll Call:

➤ Kevin Bloom (Member)	➤ Debbie Slack Katz (Chair)
➤ Frank Durantaye (Member)	➤ Jim Caldwell (Staff)
➤ Lori Lilly (Member)	➤ Mark Deluca (Staff)
➤ Ken McNaughton (Member)	➤ Bob Frances (Staff)
➤ Dave Myers (Member)	➤ Raj Kudchadkar (Staff)
➤ Ron Peters (Member)	➤ Ryan Miller (Staff)
➤ Bruno Reich (Member)	➤ Gary Smith (Staff)

❖ Minutes

- Approval of minutes from August 25, 2016.

❖ Flood Workgroup Status – Discuss Two Options

- Flood Workgroup members on the Community Advisory Group (CAG). The CAG will be looking at flood mitigation. Recommend the Flood Workgroup be put on hiatus. Revisit the status of the Flood Workgroup after the CAG has completed its work.
- The Flood Workgroup remains active. Flood Workgroup members serve on both the Workgroup and the CAG.

❖ Information Sharing

- Status of maps, reports, studies, etc.
- Can the Flood Workgroup use platforms like Basecamp.
- Technical Expert Committee.

❖ Council Bill 65-2016 (proposed by Councilman Jon Weinstein)

- Overview by Gary Smith.

❖ McCormick and Taylor

- Discussion of current work being conducted.

❖ New Business

- Invited speakers?
- Member topics of interest, important events, etc.