

**Hazard Mitigation Planning Board**  
**Wednesday, August 21, 2024**

**1. CALL TO ORDER**

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

**Members Not Present**

None

**A. Review & Approve Minutes**

I move to approve the minutes for May 15, 2024, as presented.

Motion by Ed Hogan, second by Jessica Andritz.

Final Resolution: Motion Carries

Yea: Phillip Burch, Tony Wheatley, Vince Whittles, Ed Hogan, Eric Benson, James Gotsch, Charles Eible, Jessica Andritz, Jennifer Utz, Amy Bledsoe

**3. OLD BUSINESS**

**A. Tropical Storm Isaias Updates**

Amy Bledsoe gave an update on Storm Isaias. The final project was closed.

**B. Review of Calvex Dress Rehearsal Exercise**

Amy Bledsoe gave an update on the Calvex Dress Rehearsal in preparation of the full-scale exercise on Sept 10th, 2024.

**C. Update to the Nuisance Flood Plan**

Kim Connor, from DPWT, gave an update and overview on the Nuisances Flooding Plan.

#### **4. NEW BUSINESS**

##### **A. Review of Resiliency Tabletop Exercise**

Amy Bledsoe gave a review on the Resiliency Tabletop that was in support of a Resiliency Grant that was received by the County.

##### **B. Update to SMECO Critical Infrastructure List**

Amy Bledsoe gave an update on the SMECO Critical Infrastructure list.

##### **C. Sandbag Distributing Day**

Amy Bledsoe advised the date and time of the next sandbag distribution day.

##### **D. Sea Level Rise**

George Erichsen provided information to the Board on the sea level rise in the future.

##### **E. County Problem Sewer Areas**

George Erichsen provided information to the problem sewer areas in the County areas Board on the sea level rise in the future.

#### **5. BOARD MEMBER TIME**

James Gotsch shared the following information with the Board:

- The Military Installation Resiliency Study been finished and there should be a report out soon.
- Johnson Pond will require a breach of the Dam by MDE. The Commissioners have signed off on the approval.
- The bridge replacement at De La Brooke Road is completed

Philip Burch provided update on Bridge over Hilton Run being redone.

#### **6. ADJOURN**

##### **A. Adjourn**

I move to adjourn the meeting at 10:47 am.

Motion by Tony Wheatley, second by Ed Hogan.

Final Resolution: Motion Carries

Yea: Phillip Burch, Tony Wheatley, Vince Whittles, Ed Hogan, Eric Benson, James Gotsch, Charles Eible, Jessica Andritz, Jennifer Utz, Amy Bledsoe

Darlene Mund Recorder

Minutes approved by the Hazard Mitigation Planning Board November 20<sup>th</sup>, 2024.