

**Hazard Mitigation Planning Board  
Wednesday, May 19, 2021**

**1. CALL TO ORDER**

Meeting called to order at 10:00 AM

**2. ROLL CALL**

**Members present**

Dave Latimer, in lieu of Philip Burch, SHA District 5  
John Deatrck, DPW&T  
Stephen Walker, Director of Emergency Service  
Mark Stancliff, IT Department  
Bill Hunt, LUGM  
Tony Wheatley, Town of Leonardtown  
Vince Whittles, Community Member  
Gerald Gardiner, Emergency Management  
Ed Hogan, METCOM

**Members not present**

Mike Wyant, Public Schools

**3. PRESENTATIONS**

**A. Review & Approve Minutes**

I move to accept the minutes from the February 17, 2021, meeting as presented.

Motion by Tony Wheatley, second by Mark Stancliff.

Final Resolution: Motion Carries

Yea: Dave Latimer, Stephen Walker, Mark Stancliff, Bill Hunt, Tony Wheatley, Vince Whittles,  
Gerald Gardiner, Ed Hogan

Not present at vote: John Deatrck

**4. COMMITTEE REPORTS**

No Committee reports

**5. OLD BUSINESS**

**A. Silver Jackets**

Gerald Gardiner gave an update on the status of the Silver Jackets application and its submission to the Army Corp of Engineers.

**B. Tropical Storm Isaias**

Gerald Gardiner gave an update on the Public Assistance Declaration for non-profits and government agencies for potential reimbursement.

### **C. USGS Site**

Gerald Gardiner gave an update that the site was up and running as of April 1, 2021.

## **6. NEW BUSINESS**

### **A. St. Mary's Dam Letter**

Gerald Gardiner gave an overview of the Dam letter that was sent out to property owners that would be affected by a dam breach with St. Mary's Dam in Callaway.

### **B. New Mitigation Projects**

I move to approve the projects presented to the current Hazard Mitigation Plan.

Motion by Tony Wheatley, second by Stephen Walker.

Final Resolution: Motion Carries

Yea: Dave Latimer, John Deatruck, Stephen Walker, Mark Stancliff, Bill Hunt, Tony Wheatley, Vince Whittles, Gerald Gardiner, Ed Hogan

### **C. Building Resilient Infrastructure and Communities**

Gerald Gardiner gave an update program and the participation that St. Mary's County will be having in the webinars the State will be having.

## **7. BOARD MEMBER TIME**

John Deatruck advised the Johnson Pond work in underway in trying to replace the dam.

Bill Hunt as part of the Silver Jacket investigation LUGM is seeking information in properly identifying where McIntosh Run begins and ends. for FEMA.

## **8. ADJOURN**

### **A. Adjourn**

I move to adjourn the meeting at 10:25.

Motion by John Deatruck, second by Tony Wheatley.

Final Resolution: Motion Carries

Yea: Dave Latimer, John Deatruck, Stephen Walker, Mark Stancliff, Bill Hunt, Tony Wheatley, Vince Whittles, Gerald Gardiner, Ed Hogan

Darlene Mund, Recorder

Minutes approved by Hazard Mitigation Planning Board on August 18, 2021