

**Hazard Mitigation Planning Board  
Wednesday, September 28, 2022**

**1. CALL TO ORDER**

Meeting called to order at 9:00 AM

**2. ROLL CALL**

**Members Present**

Phillip Burch, SHA District 5  
Bill Hunt, LUGM  
Tony Wheatley, Town of Leonardtown  
Vince Whittles, Community Member  
Ed Hogan, METCOM  
Gerald Gardiner, Emergency Management  
Eric Benson, IT Department  
James Gotsch, Director Public Works & Transportation

**Members not Present**

Mike Wyant, Public Schools  
Steve Walker, Director of Emergency Services

**3. PRESENTATIONS**

**A. Review & Approve Minutes**

I move to accept the minutes from the May 18, 2022, meeting as presented.

Motion by Ed Hogan, second by Tony Wheatley.

Final Resolution: Motion Carries

Yea: Bill Hunt, Tony Wheatley, Vince Whittles, Ed Hogan, Eric Benson and James Gotsch

Not Present at Vote: Phillip Burch

**4. OLD BUSINESS**

**A. Hazard Mitigation Plan Update**

Gerald Gardiner gave an update on the Hazard Mitigation Plan and chapters that are completed and the ones that are still in progress. Plan is still on schedule to be completed by the end of the year.

**B. Sliver Jackets**

Gerald Gardiner gave an update on the Silver Jackets, advising that the meeting on September 12, 2022, the Corp & Engineers provided situations and summary of Isaias flooding in Leonardtown. Discussed how storms two weeks earlier and lake compromised in Hollywood contributed to the flooding. Next meeting to be scheduled in November.

## **5. NEW BUSINESS**

### **A. USGS Agreement**

Gerald Gardiner gave an update and advised that the Commissioner President has signed the agreement for the fiscal year of 2023 for the monitoring equipment installed at McIntosh Run. FY23 cost is \$11,919.00 and projected cost for FY24 will be \$12,514.00

### **B. Hazard Mitigation Plan Workshop**

S&S Planning facilitated a workshop that included multiple county departments and agencies (listed below) that will be used to support the Hazard Mitigation Plan update.

#### MITIGATION WORKSHOP AGENDA

- INTRODUCTION
- PLAN UPDATE STATUS
- MITIGATION WORKSHOP
  - 2022 MITIGATION GOALS
  - MITIGATION ACTIONS & PROJECT DEVELOPMENT
- MITIGATION SELECTION & GROUP REPORTS
- NEXT STEPS

#### **Name Organization**

#### **Department**

Gerald Gardiner	Emergency Services
Amy Bledsoe	Emergency Services
Tony Wheatley	Town of Leonardtown
Ben Cohen	Land Use Growth Management
Roy Copsey	Parks & Recreation
Tressa Setlak	St. Mary's County Health Department
Quinn Alsheimer	St. Mary's County Health Department
Alexis Zoss	St. Mary's County Department of Social Services
Brandy Glenn	Land Use Growth Management
Courtney Jenkins	Land Use Growth Management
Ed Hogan	MetCom
Jim Gotsch	Department of Public Works- Transportation
Kara Buckmaster	Calvert County Emergency Management
Bill Hunt	Land Use Growth Management
Amber Thompson	Land Use Growth Management
Gary Whipple	Department of Public Works- Transportation
Laschelle McKay	Town of Leonardtown
Tracy Lumpkins	St. Mary's County Department of Social Services
Richard Tarr	Department of Public Works- Transportation
Nora Lagola	Maryland Department of Emergency Management
Sarah Bender	Maryland Department of Emergency Management
Phillip Birch	MDOT-State Highway Administration
Eric Benson	Information Technology
Vince Whittles	Service Pro
Caitlin Whiteleather	Maryland Department of Emergency Management
Donald Mills	Department of Public Works- Transportation

## **6. BOARD MEMBER TIME**

No Board Member comments

## **7. ADJOURN**

I move to adjourn the meeting.

Motion by Tony Wheatley, second by Eric Benson.

Final Resolution: Motion Carries

Yea, Tony Wheatley, Vince Whittles, Ed Hogan, Eric Benson, Philip Burch

Not Present at Vote: James Gotsch, Bill Hunt

Darlene Mund Recorder

Minutes approved by Hazard Mitigation Planning Board on November 16, 2022.