

THE COMMISSIONERS OF ST. MICHAELS
300 MILL STREET
P.O. BOX 206
ST. MICHAELS, MD 21663

Settled 1670-1680
Incorporated 1804

Telephone: 410.745.9535
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Waterways Management Advisory Board
Tuesday September 8, 2020 at 4pm
Town Office

CALL TO ORDER – Roy Myers opened the meeting at 4:02pm.

Present: John Marrah, Roy Myers, Mark Welsh and Mark Van Fleet, Planning and Zoning Officer Kymberly Kudla. Daniel Daffin was not in attendance.

APPROVAL OF MINUTES: Member Mark Van Fleet made a motion to approve the minutes of June 8 and July 14, August 11, 2020 as amended. The motion was seconded by Member Mark Welsh and carried on a vote of 4:0:1 in favor.

Old Business:

- Review of Building Permit #5369: Davis & Denise Wood 203 Green Street – Applicant proposed a revised set of drawings to construct finger pier measuring 17' long by 3' wide and one mooring pile for review. The neighboring property owner at 205 Green Street provided a letter of no objection.

Dani Walton of Lane Engineering provided an update of the 3 proposed lateral lines.

Members Marrah suggest lateral line option A, members agreed.

Having checked the regulations Members find no evidence to restrict boats encroaching (extending) into the harbor.

Chairman Myers felt the permit could be approved, he then called for a motion.

Member Marrah made a motion to approve the Woods Permit #5369 as submitted with option A for both lateral lines, seconded by Member Myers, and carried on a vote of 4:0 in favor.

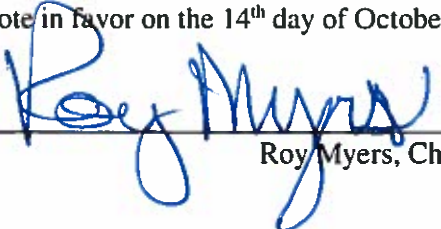
Grant update:

Brent Jett was not in attendance. Kym Kudla read a recent email from Brent into the record, (see attached). Next step is to determine the efficiency of the current infrastructure and see if upsizing or another measure will help with the hot spots for flooding and investigate bigger projects to see if they are feasible.

Chairman Myers spoke of scheduling a stockholders meeting, including recommendations for future grants/projects. He proposed calendaring time with the Commissioners for discussion. There is an open grant for waterways improvement fund due October 9th. Member Marrah preferred moving forward seeking the grant including a report prepared by Brent stating his recommendations. Members Myers and Marrah tentatively scheduled a special work session with Brent Jett for Tuesday, September 15th at 4:00 to discuss Grants, grant follow ups and grant options #2 and #5 for waterway improvement. Chairman Myers to calendar time on the Commissioners October schedule with Ms. Weisman.

The meeting adjourned at 5:15pm.

Minutes approved as submitted by 4-0 vote in favor on the 14th day of October 2020.



Roy Myers, Chairman

Kymerly Kudla

From: Brent R. Jett <bJett@gmbnet.com>
Sent: Thursday, September 03, 2020 12:46 PM
To: Kymerly Kudla
Subject: Re: invoices

Kym,.

We have completed the survey portion, as well as the historic tide data research.

Currently we are building the base map for analysis of different surges and storms to determine the potential projects for the town.

And we are working on the best approach for the public presentation so everyone can be involved.

Next steps will be to determine the efficiency of the current infrastructure and see if upsizing or another measure will help with the hot spots for flooding. And investigate some bigger projects to see if they are feasible.

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From: Kymerly Kudla <kkudla@stmichaelsmd.gov>
Sent: Thursday, September 3, 2020 12:24:02 PM
To: Brent R. Jett <bJett@gmbnet.com>
Subject: invoices

Brent,

If you could possibly send a small status report along with your invoices so we know what has been accomplished, what you are currently working on and what still needs to be accomplished.

Thanks,

Kymerly Kudla

Town Planner/Zoning Officer
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