

MARYLAND DEPARTMENT OF THE ENVIRONMENT

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Larry Hogan Governor

Boyd Rutherford Lieutenant Governor

Maryland Commission on Climate Change

Commission Meeting #3 May 26, 2015 - 1:00PM – National Aquarium in Baltimore

Agenda

1:00 – Welcome to the Aquarium

• Introductions/Goals for Meeting - Chair and Steering Committee Co-Chairs

1:15 - Overview of Commission Law - MDE

• Relationship with the EO that stays in effect until June 2016 (Handout #1)

1:30 - Working Group Reports – Liaisons and Working Group Leads (Mitigation, Adaptation, Science and Communications – 10 minutes each)

- Status of appointments of Working Group members and liaisons
- Working Group production schedules and deadlines

2:10 - Use of Outside Resources - Chair and Steering Committee Co-Chairs

- Briefing on outside resource opportunity (See handout # 2 Town Creek letter)
- Key products needed (See handout #3)

2:25 - Action Items - Steering Committee Co-Chairs

- Recommendations from the Steering Committee (Handout # 4)
 - Recommendation on management of outside resources
 - Appointment of Mike Powell to the Commission
 - Approval of new Mitigation Workgroup liaisons/co-chairs
 - o Recommended structure of the November report
- 2:40 Schedule of Commission Meetings (Handout #5) Steering Committee Co-Chairs
 - Discussion of meeting goals
- 2:50 The Commission Web Site MDE
- 2:55 Wrap-Up/Summarize Action Items Chair and Steering Committee Co-Chairs

3:00 - Adjourn

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Comments from the general public can be submitted to the Maryland Climate Change Commission at <u>climate.change@maryland.gov</u>

Ben Grumbles Secretary

Page 2

Meeting Logistics

Parking

Although the Aquarium does not operate its own parking facility, Lockwood Place is the official parking partner and offers a discount to Aquarium visitors. Further parking instructions can be found on the Aquarium website <u>http://www.aqua.org/</u>.

Lockwood Place Garage 124 Market Place Baltimore, MD 21202

Aquarium Entry/Exit

Attendees of the meeting will use the business entrance on the right side of the Aquarium across from the USS Torsk submarine.

Meeting Location

The meeting will be held in the Knott Harbor View Room on the fourth floor of the Aquarium. Attendees of the meeting will be escorted to and from this location by Aquarium staff.

Before/After the Meeting

Attendance of the meeting does not grant access to other areas of the Aquarium or exhibits and attendees are expected to exit the Aquarium upon completion of the meeting.