

## The Town of Fenwick Island

800 Coastal Highway, Fenwick Island, DE 19944-4409 302-539-3011 ~ 302-539-1305 fax www.fenwickisland.delaware.gov

#### **INFRASTRUCTURE COMMITTEE MEETING**

November 12, 2024 at 10:00 a.m. Town Hall Call-in #: (301) 715-8592

# Meeting ID 811 2003 4742

#### Or

#### https://us02web.zoom.us/j/81120034742

### AGENDA

Call to Order/Flag Salute

- 1. Approval of minutes from October 8, 2024.
- 2. Update from Tim Leahy.
  - a. Straughn Environmental deliverables and survey completion update.
  - b. BRIC Grant.
  - c. Discuss/Create Comprehensive Strategy for Next Steps of the Bayside Flooding Concept Design Plan.
  - d. Discuss Street End Flood Mitigation at Georgetown Design Concept and Budget Jay Ryan.
- 3. Update from Susan Brennan.
  - a. CIB, CAC Meeting on 10/24/24.
  - b. Update from Phil Kane at DEMA Re: Volunteer Contributions.
- 4. Geri Verlaque.
  - a. Update from DNREC Climate Action Plan 10/29/24.
    - Fall/Winter 2024 (Phase 1). Initial Information Gathering.
      - Sector-based Meetings.
      - Public Workshops.
      - o Community Meetings.

This Agenda is subject to change to include additional items, including Executive Sessions or the deletion of items, as in accordance with provisions within Title 29, Chapter 100, Freedom of Information Act. Persons with disabilities requiring special accommodations, please contact Town Hall 72 hours in advance.



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- Winter 2024/25 (Phase 2).
  Modeling Emissions and Compiling Feedback into Potential Strategies.
  - $\circ$  Model Potential Emissions Reductions.
  - o Compile Initial Information Received.
  - o Develop List of Potential Strategies.
- Spring/Summer 2025 (Phase 3).
  Stakeholder Feedback on Emissions Modeling Results and Potential Strategies.
  - Additional Sector-based Meetings.
  - $\circ$  Public Workshops.
  - $\circ$  Community Meetings.
- Fall 2025. Release of 2025 Climate Action Plan.
- 5. Update from Mike Locke.
  - a. Tides, Flooding, Back Flow Preventer Updates, Mitigation Updates W. Georgetown, Bora Bora, W. S Carolina.
  - b. Street Surface Maintenance for 2024-25.
- 6. Old Business.
- 7. New Business.
- 8. Public Participation.
- 9. Date of Next Meeting.
  - a. December 10, 2024 at 10:00 a.m.
- 10. Adjournment.