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# FLOOD & EROSION CONTROL BOARD REGULAR MEETING OCTOBER 11, 2022

The Flood and Erosion Control Board held its regular monthly meeting on Tuesday, October 11, 2022, via Zoom teleconference. Chairman Zabinski called the meeting to order at 7:05 p.m.

#### I. Roll Call

## **Board Members Present**

Michael Zabinski, Chairman Andy Bevilacqua Ray Manzouri Also Present

S. Johnson, Asst. Public Works Director M.R. Palumbo, Inland Wetlands Officer

Excused: John Casey, Thom Bach

#### II. Public Comment

None.

# III. Correspondence

None.

# IV. Consideration of Minutes June 14, 2022, July 12, 2022, and October 11, 2022 meetings

Passed to next meeting.

Chairman Zabinski introduced David Murphy, P.E., CFM, Director of Resilience Engineering for a presentation concerning DEEP Climate Resilience Fund, followed by questions from the Board.

#### V. Unfinished Business.

A) Update: Drainage Projects and CDBG Projects:

Asst.Public Works Director Steve Johnson provided updates of the following projects:

1. Point Beach – no report.

- 2. .<u>Milford Point Road</u> Asst. Director Johnson reported the project has been extended.
- 3. <u>Morningside Revetment</u> no report.
- 4. <u>Gulf Street/Welches Point Road/Bluff Area</u> No report.
- 5. <u>Wildemere/Walnut Beach</u> no report.
- 6. <u>Crescent Beach</u> –no report.
- 7. Red Bush Lane Asst. Director Johnson reported this is a DOT matter.
- 8. Rowe Avenue Asst. Director Johnson reported he had no updated and stated it is a Metro North project.
- 9. Whole Foods Complex Asst. Director Johnson reported this is a DOT project.
- 10. <u>Bayview</u> Asst. Director Johnson reported the project has been extended.
  - B) <u>Update</u>: Program for Public Information (PPI) no report.
  - C) <u>Update</u>: Resiliency Plan no report.

### VI. New Business

May be added with a 2/3 vote.

Being no further business to discuss, Chairman Zabinski adjourned the meeting at 8:12 p.m.

Respectfully submitted,

Kathleen A. Kennedy Recording Secretary