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LAYLA D'EMILIA COMMISSIONER, DIVISION OF OCCUPATIONAL LICENSURE

Board of Building Regulations and Standards (BBRS) <u>COASTAL SUBGROUP MEETING</u> November 16, 2021, Meeting Minutes 1:00 p.m. This was a virtual Microsoft Teams meeting.

Roll Call:

BBRS Richard Crowley, Group Chair	√ present 0 absent
CZM Lisa Berry Engler	√ present 0 absent
CZM Rebecca Haney	√ present 0 absent
DCR Joy Duperault	√ present 0 absent
DCR Eric Carlson	√ present 0 absent
DEP Lealdon Langley	√ present 0 absent
HBRA John Bologna	0 present √ absent

PJM David Macartney Steve Mague AIA Andrew Kollar SEMBOA Mike Clancy NAIOP Katie T. Moniz NAIOP Jamie M. Fay ISD Jim Kennedy $\sqrt{\text{present 0 absent}}$ 0 present $\sqrt{\text{absent}}$ $\sqrt{\text{present 0 absent}}$ 0 present $\sqrt{\text{absent}}$ $\sqrt{\text{present 0 absent}}$ $\sqrt{\text{present 0 absent}}$ 0 present $\sqrt{\text{absent}}$

Chairman Crowley opened the meeting @ approximately 1:11 p.m. by taking roll call. General notes on format of these minutes

- These minutes represent general points discussed during the meeting. The minutes are not intended to be a verbatim account of discussions.
- Agenda topics as numbered may not be in the same order as they appear on the meeting agenda.
- The meeting agenda is listed as **EXHIBIT A**; others are listed sequentially as addresses during the meeting.
- 1. Vote/Discuss Draft Meeting Minutes. On a MOTION by Jamie Fay, seconded by David Macartney, it was a unanimous VOTE by ROLL CALL to approve the October 19, 2021, as submitted (EXHIBIT B).
- 2. Discuss background on Building Code Foundation Requirements in Coastal Dunes. Rebecca Haney displayed some slides, and along with Lealdon Langley, they talked about the Coastal Dunes provisions in the building code that were adopted to help the Wetlands Protection Act requirements be applied uniformly. The National Flood Insurance Program has requirements that construction does not negatively impact Coastal Dunes. For this reason, efforts to protect Dunes include elevating the building and not allowing full foundations.
- 3. **Discuss/Vote** review of the 2021 International Building Code. The group discussed Mass amendment Appendix G Flood Resistant Construction in Coastal Dunes. The discussion recommended carrying the provisions forward into the 10th edition but changing the

Appendix letter designation because the IBC 2021 has an Appendix G with different requirements. No action was taken.

Next, the group discussed Chapter 2 and reviewed each Mass Amendment. On a **MOTION** by Dave Macartney, seconded by Joy Duperault, it was a unanimous **VOTE** by **ROLL CALL** to recommend carrying forward to the 10th edition Base Flood Elevation Mass Amendment definition and to strike the IBC version.

On a **MOTION** by Joy Duperault, seconded by Lealdon Langley, a unanimous **VOTE** by **ROLL CALL** recommended carrying forward the Mass Amendment Coastal Dune version.

On a **MOTION** by Joy Duperault, seconded by Lealdon Langley, a unanimous **VOTE** by **ROLL CALL** recommended carrying forward the Mass Amendment Coastal Wetland Resource Area definition.

On a **MOTION** by Jamie Fay, seconded by Dave Macartney, a unanimous **VOTE** by **ROLL CALL** recommended removing the IBC Design Flood definition. Katie Moniz abstained.

The group discussed Flood Hazard Area, both the IBC and the Mass Amendment, but did not take a position. Chairman Crowley tabled further discussion due to the time.

4. Adjourn. On a MOTION by, Jim Kennedy, seconded by Joy Duperault, it was unanimously VOTED by ROLL CALL to adjourn the meeting @ approximately 3:00 p.m.

Exhibits

A. Meeting agenda.

B. Meeting minutes, October 19, 2021

C. Appendix G Flood Resistant Construction In Coastal Dunes.

D. IBC Chapter 2 Definitions 6-17-2021 Working Draft Watermark.