

**SAN FRANCISCO BAY REGIONAL COASTAL HAZARDS MITIGATION WORKING GROUP AGENDA  
(STEERING COMMITTEE)**

**Working Lunch from Noon to 2:00 pm on May 8th, 2014**

**State California Coastal Conservancy, 1330 Broadway Oakland 11th floor conference room**

**Conference call 1-978-964-0031 (passcode: 49125343#)**

TIME	TOPIC	WHO	OUTCOME
<b>Noon-12:45pm</b>	<b>Introductions</b> Kathleen Schaefer/FEMA and Daniel Woldesenbet/ACFCD  <b>Review Goals + Differentiators from Other Existing Organizations – The Vision:</b> <ul style="list-style-type: none"> <li>• Improve regional coordination</li> <li>• Identify and work to solve regional floodplain management issues</li> <li>• Exchange ideas and transfer technical knowledge and expertise</li> <li>• Improve flood forecasting tools in support of activities that address climate change</li> </ul>	All	<ul style="list-style-type: none"> <li>• Confirm vision, goals, and differentiators established in January meeting</li> </ul>
<b>12:45-1:15pm</b>	<b>Review Structure</b> <ul style="list-style-type: none"> <li>• Steering committee / larger stakeholder group</li> <li>• Review future meeting agendas:               <ul style="list-style-type: none"> <li>○ Integrate any proposed changes to the agendas</li> <li>○ Propose meeting locations for the meetings</li> <li>○ Confirm the meeting dates</li> </ul> </li> <li>• Confirm the proposed overall year-long schedule</li> <li>• Confirm the January meeting minutes for distribution prior to the May 15 stakeholder meeting</li> <li>• Discuss the webpage for the Working Group (<a href="http://www.acfloodcontrol.org/SFBayWG/">http://www.acfloodcontrol.org/SFBayWG/</a>)</li> <li>• Confirm the draft verbiage for an announcement to the larger stakeholder group:               <ul style="list-style-type: none"> <li>○ FEMA convened a meeting in January to initiate local state and federal stakeholders at a newly created forum “San Francisco Bay Regional Coastal Hazards Mitigation Work Group” to:                   <ul style="list-style-type: none"> <li>▪ Improve regional coordination</li> <li>▪ Identify and work to solve regional floodplain management issues</li> <li>▪ Exchange ideas and transfer technical knowledge and expertise</li> <li>▪ Improve flood forecasting tools in support of activities that address climate change</li> </ul> </li> <li>○ We have identified your organization as a key stakeholder and would like to know if you have interest and who the appropriate leader of your organization is to participate</li> </ul> </li> </ul>	All	<ul style="list-style-type: none"> <li>• Agree to structure</li> <li>• Establish convenient communications mechanisms</li> </ul>

	<ul style="list-style-type: none"> <li>○ Our first Stakeholder Meeting will be at the ACFCO offices on May 15<sup>TH</sup> from 12:00 to 1:00 pm. Lunch will be provided. We will be discussing the vision, function and upcoming guest speakers.</li> <li>● Review Communications Protocols &amp; Responsibilities</li> </ul>		
<b>1:15-1:30pm</b>	<b>Review Stakeholders</b> <ul style="list-style-type: none"> <li>● Identify any missing Stakeholders</li> </ul>	All	<ul style="list-style-type: none"> <li>● Input to initial Stakeholder List</li> </ul>
<b>1:30-1:45pm</b>	<b>Agree on Next Stakeholder Meeting Agenda + Future Topics</b> <ul style="list-style-type: none"> <li>● Local and Regional Hydrologic Modeling</li> <li>● Sea Level Rise Predictive Tools</li> <li>● Regional Infrastructure Vulnerability Studies</li> <li>● Legislative + Regulatory Issues</li> <li>● Funding Sources</li> <li>● Local and Regional Mitigation Plans and Programs</li> <li>● Permit + Maintenance Issues</li> <li>● Resiliency + Emergency Preparedness</li> <li>● Others?</li> </ul>		<ul style="list-style-type: none"> <li>● Agree on upcoming discussion Topics / Topic Leaders and format</li> <li>● Develop Agenda</li> <li>● Agree on Location of Stakeholder Meeting</li> </ul>
<b>1:45-2:00pm</b>	<b>Identify Action Items + Future Meeting Agenda</b> <ul style="list-style-type: none"> <li>● Silver Jacket Action Item Review + Proposal sent to Judy Soutiere, USACE Silver Jackets for Non-structural Funding Support for this group</li> </ul>	All	<ul style="list-style-type: none"> <li>● Assign Action Items</li> <li>● Agree on Future Agenda Topics</li> </ul>