

**COASTAL HAZARDS ADAPTATION RESILIENCY GROUP (CHARG) AGENDA
(STEERING COMMITTEE)**

**Working Lunch from Noon to 2:00 pm on June 12th, 2014
USACE Headquarters - 1455 Market Street San Francisco, CA 94103**

TIME	TOPIC	WHO	OUTCOME
Noon	Follow up on May 15 Stakeholder Meeting <ul style="list-style-type: none"> • Review May 15th Stakeholder Meeting (Lessons Learned, Impressions) • Introduction of July 24th Meeting Agenda <ul style="list-style-type: none"> ○ Confirm Speaker ○ Introduction (one “So That” Statement) ○ Breakout Session on Key Priorities 	All	<ul style="list-style-type: none"> • Leverage May 15th meeting successes • Identify July Meeting Agenda items
12:15 pm	Brainstorm Stakeholder Meeting “Overarching Priorities” <ul style="list-style-type: none"> • “So That Statements...” • Identify Overarching Priorities from Notes + Our Ideas to create Breakout Session for Stakeholder Meeting • Identify future Stakeholder speakers: <ul style="list-style-type: none"> ○ Pete Ghelfi, SAFCA ○ Terri Wegener, DWR “Statewide Flood” ○ Municipal Regional Stormwater NPDES Permit Speaker (Collaborative successes) 	All	<ul style="list-style-type: none"> • Lead by example on “So That” • Create July 24th Breakout Sessions
1:30 pm	Follow up on Prior Action Items + Identify New Action Items <ul style="list-style-type: none"> • Administrative <ul style="list-style-type: none"> ○ Communications (frequency, notes, interesting articles, repository of information) ○ Review Cycles (who/when) • FEMA meeting with DWR update (Statewide Flood Plan) • Confirm new Steering Committee Members (Dave Pine, Len Materman, Allison Brooks) • Confirm new Stakeholder participants (Add the following to the Stakeholder Group: (Beth Christian, DDMO – Dredged Material Management Office, RWQCB; Miriam Chion, Planning Director, ABAG; OPC: Ocean Protection Council (Abe Dougherty) ; Caltrans; East Bay Discharge Authorities) • FMA (ACFCD Coordination) <ul style="list-style-type: none"> ○ Identify FMA Steering Committee Meeting Space / Time ○ Communication Poster Board/Fact Sheet on CHARG Formation ○ Panel Update 	All	<ul style="list-style-type: none"> • Staying on top of it