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THE SAN FRANCISCO BAY REGIONAL · COASTAL HAZARDS ADAPTATION RESILIENCY GROUP

JOINT TECHNICAL + FUNDING WORKING GROUP MEETING AGENDA

July 1st, 2015, 1:30 pm – 4:30 pm

Federal Building 1301 Clay St Oakland 2nd Tower 2nd Floor Room C

TIME	TOPIC
1:30 pm	Introductions of the Technical + Funding Working Groups <ul style="list-style-type: none">• Co-Chairs of both working groups to brief the interest in a joint meeting• Introduction of Conceptual Process + Schedule
1:40 pm	Discuss Technical Working Group and Funding Working Group Nexus <ul style="list-style-type: none">• Discuss need for Regional Plan/Vulnerability Assessment to lead to Implementable Solutions• Identify clear next steps that will inform both the technical and funding working group objectives as well as the timing of meeting the objectives<ul style="list-style-type: none">○ Funding Briefing○ Funding Data Table○ Technical Priority Areas
2:40 pm	Review the Model Inventory Status (Bernard)
2:50 pm	Review the Five Priority Areas of Focus as discussed in Technical WG (June 9th): <ul style="list-style-type: none">• Priority 1: Reconnaissance (Inventory of Existing Modeling Tools + Data)• Priority 2: SLR Science• Priority 3: Wetland Restoration, Sediment +Flood Protection; + Adaptation Strategies• Priority 4: Groundwater• Priority 5: Infrastructure + Coastal Erosion Vulnerabilities
2:55 pm	Identify Technical Teams for 3 of the 5 Priorities
3:00 pm	Break up into the 3 Priority Groups to: <ul style="list-style-type: none">• Identify basic foundational information necessary to launch this Priority• What outcomes will provide the most value to creating overall policy impacts , funding opportunities to build Bay Area resiliency, and technical insights to create projects with the most immediate and lasting resiliency solutions• Create a Call to Action to why Stakeholders should be engaged• Discuss ways to achieve identified outcomes: Who/How/When
3:50 pm	Large Group <ul style="list-style-type: none">• Report back to large group on Information Necessary / Outcomes / Call to Action Statement• Discuss Next Steps for Stakeholder Meeting (Fall, 2015)
4:30 pm	Adjourn