



COASTAL HAZARDS ADAPTATION RESILIENCY GROUP for the San Francisco Bay Region

POLICY WORKING GROUP MEETING AGENDA

Tuesday, March 15, 2016 10:00 – 11:30 AM

Location: MetroCenter, 101 8th Street, 2nd Floor, Conference Room 171, Oakland

Important note: arrive at 3rd floor, present ID and sign in, be escorted to 2nd floor conference room.

TIME	TOPIC
10:00 am	Introductions <ul style="list-style-type: none"> Policy working group co-chairs: Allison Brooks, Len Materman, Hank Ackerman Policy working group participants
10:15 am	Review policy working group major activities focus <ul style="list-style-type: none"> Host two implementation workshops with regulators Facilitate information sharing Update: other organization’s policy-related initiatives Update: CHARG <i>Funding Brief</i> and legislative packet
10:30	Planning for first implementation workshop <ul style="list-style-type: none"> Discuss and define workshop objective Identify similar models or initiatives (Silver Jackets, for example) Define format (open dialogue, facilitated, hosted, other) Identify major attendees (project sponsors, regulatory authorities, observers) Calendar target date and location
11:20 am	Next steps and action items
11:30 am	Adjourn <ul style="list-style-type: none"> Next meeting: Tuesday, May 17, 10:00 – 11:30am in-person, location TBD

Summary of CHARG policy working group goals:

- Create policy strategies that improve regional resiliency
- Serve as conduit of information and expertise to inform the development of policies and procedures
- Actively participate in policy development and engage policymakers
- Examine barriers and facilitate consistent approaches to project implementation (e.g. regulatory workshops)

Summary of CHARG policy working group priorities:

- Identify policies that impact regional multi-benefit resiliency projects (e.g. Flood control 2.0)
- Work to advance and align policies that support the implementation of projects
- Explore governance strategies to enable the implementation of such projects