



COASTAL HAZARDS ADAPTATION RESILIENCY GROUP *for the San Francisco Bay Region*

STEERING COMMITTEE MEETING AGENDA

Thursday, April 21, 2016, 10:00 am - 1:00 pm

BART offices at Kaiser Center: 300 Lakeside Drive, 14th Floor Room #1453, Oakland

Call in: (267) 930-4000 Code: 466055500 Host: 932111001

TIME	TOPIC	HANDOUTS
10:00 am	<p>Announcements/Updates</p> <ul style="list-style-type: none"> • Brief summary: BCDC sea level rise workshops (L.Lowe) • Other announcements for the good of the order 	
10:15 am	<p>Brief Report-Outs on Working Group Activities</p> <ul style="list-style-type: none"> • Technical working group <ul style="list-style-type: none"> - Sea level rise science (on behalf of D.Behar) - Adaptation strategies (R.Saleh) - Groundwater (C.Conner) • Funding working group (K.Schaefer) <ul style="list-style-type: none"> - Funding strategies under consideration - Presentation by FEMA on preparedness grants • Policy working group <ul style="list-style-type: none"> - Implementation workshop (L.Matterman) 	<ul style="list-style-type: none"> - Minutes from adaptation strategies working group - Minutes from funding working group - Minutes from policy working group
11:15 am	<p>Check-in on CHARG Relevancy and Efficacy</p> <ul style="list-style-type: none"> • Roundtable discussion: how CHARG’s strategic vision aligns with each steering committee member’s respective agency and why each member is involved in CHARG • Perceived areas of overlap or redundant mission • Perceived gaps that CHARG can help fill 	<ul style="list-style-type: none"> - Spreadsheet of other organizations
11:45 am	<p>Steering Committee Operations (working lunch)</p> <ul style="list-style-type: none"> • Discussion on composition, members of steering committee • Need/desire for formal steering committee co-chairs • Other organizations that should be invited to steering committee • Governance of working groups 	

(continued, p.2)

12:30 pm	RFQ for Facilitation Services <ul style="list-style-type: none">• Funding• Scope of work• Procurement schedule	
1:00pm	Adjourn	

CHARG Vision: Collaborate across all levels of government and align resources to implement integrated, multi-benefit coastal hazards solutions to mitigate risk and improve and protect quality of life and property along the San Francisco Bay.