



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

STEERING COMMITTEE MEETING AGENDA

Thursday, June 16, 2016, 10:00 am - 12:00 pm

SFPUC: 525 Golden Gate Avenue, 7th floor, Kirkwood room, San Francisco

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"> • Updates to agenda • Status of CHARG facilitator procurement (Sybil) • BAFPAA funding for CHARG facilitation • Request for endorsement by Resiliency by Design (Amy) 	
10:30 am	<p>Review Memorandum of Understanding (All)</p>	<p>– Draft MOU dated 5/31/16</p>
10:45 am	<p>BCDC and CHARG collaboration</p> <ul style="list-style-type: none"> • Report on May 19 BCDC board meeting (Lindy) • BCDC overarching strategy and how CHARG can support (All) 	
11:15 am	<p>Working group updates</p> <ul style="list-style-type: none"> • Technical working group <ul style="list-style-type: none"> ○ Adaptation strategies assessment of studies needed (Rohin) ○ Sea level rise science survey (David) • Funding working group <ul style="list-style-type: none"> ○ Grant application to update IRWMP climate change chapter (Kathy) ○ FEMA disaster preparedness grant strategy (Kathy & Matt) • Policy working group <ul style="list-style-type: none"> ○ Implementation strategies workshop status (Len & Allison) 	
12:00 pm	<p>Action Items & Adjourn</p>	

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.