



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

FUNDING WORKING GROUP MEETING AGENDA

Thursday, August 18, 2016, 9:30 am - 11:30 am

Port of Oakland, 530 Water Street, Jack London Square

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

TIME	TOPIC	HANDOUTS
9:30 am	<p>Introductions and Announcements</p> <ul style="list-style-type: none"> • Introductions • Announcements for the good of the order <ul style="list-style-type: none"> ○ BCDC Funding Committee ○ Susan Moser Study ○ Measure AA ○ IRWM DAC Grant Opportunity • Update on the individual funding outreach follow-up <ul style="list-style-type: none"> ○ Bay Planning Coalition ○ Joint Venture Silicon Valley ○ Silicon Valley Leadership Group ○ Ducks Unlimited ○ Others 	
10:15 am	<p>Updates</p> <ul style="list-style-type: none"> • Review of the draft FEMA Funding Document prepared by Convey <ul style="list-style-type: none"> ○ Discuss possible projects that might be good targets for funding. ○ Develop a plan to work with OES to identify projects that align with state priorities. 	FEMA funding overview
10:45	<p>Review of the Goals</p> <ul style="list-style-type: none"> • Near-term Priorities <ul style="list-style-type: none"> ○ Understand and align with pertinent existing funding and financing mechanisms ○ Develop educational materials for legislators and funders ○ Train stakeholders on how to be more competitive for funding ○ Develop sustainable funding mechanisms 	

	Longer-range Goals <ul style="list-style-type: none"> • Develop funding and financing strategies • Facilitate a forum to develop collaborative investment strategies • Support the Technical & Policy working groups to create a holistic approach to funding 	
11:00	<ul style="list-style-type: none"> • IRWMP grant application • Meeting with DWR Aug 27 • CHARG Presentation to Senate Subcommittee in Jan 2017 	DWR overview
11:30 Am	Action Items & 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.