

**San Francisco Bay Regional CHARG: Coastal Hazards Adaptation Resiliency Group
December 4, 2015 Steering Committee Action Items + Meeting Minutes
Location: Conference Call**

Participants

David Behar	SFPUC
Craig Conner	USACE
Ellen Cross	Convey Facilitator
Sybil Hatch	Convey Facilitator
Liang Lee	SCVWD
Len Materman	San Francisquito Creek JPA
Eric Simmons	FEMA
Ani Thompkins	Convey Administrator

Action Items:

- Budget for 2017/18
 - Develop process for requesting funding for CHARG Operations (Convey)
 - Develop assignments for outreach to request funding from Steering Committee directly
 - Follow up with Craig Conner on opportunities with USACE
 - Follow up with FEMA CTP Risk Map partners including Marin and San Mateo
 - San Francisquito Creek JPA
 - SV2.0/Joint Venture: Liang L to follow up with Norma on outreach to David Pine per David Pine's suggestion at November 12th workshop for potential CHARG support
 - Develop CHARG operational budget
 - Include working groups, stakeholder workshops, adaptation strategies workshops, regulatory workshops, stakeholder outreach, CHARG presence at FMA, Silver Jackets and other pertinent organization events, and assisting with 2018 outcomes development
 - Develop benefits and different contributing levels
- Outreach to Zone 7: Jill Duerig, Carol Mahoney, (Norma Camacho, Ellen Cross)
- Working Group Meetings in January: Ellen to send email to Co-Chairs asking them to include the Tangible Outcomes approach into their agenda and special funding they will need to identify by March 2016
- Ellen to follow up with Warner Chabot and invite him to join Steering Committee
- Foster City Initiative
 - Ellen to send email to Allison Brooks, Craig Conner, Liang Lee, David Behar and Rohin Saleh to reach out to Foster City and ask how CHARG can best support them.

Note Reporting / Decisions

- January Working Group meeting
 - Include Funding requirements for 2018 Outcomes
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- Sustainability of CHARG
 - Past funding has included \$150k ACFCF; \$50k FEMA (June 2015); \$195k SCVWD June 2016
 - Liang Lee reached out to Silicon Valley 2.0/JV and will be meeting with Cara Groves
- Foster City Initiative
 - Agreed to reach out to Foster City and have them define how CHARG can provide benefit
- Resiliency By Design Initiative
 - Agreed that RBD should be reaching out to CHARG
 - Offered that CHARG and RBD could be linked through providing the stakeholder network and outreach.
 - Need to understand what their timing is and when CHARG should be more involved.
- Other
 - Agreed to invite Warner Chabot, SFEI to Steering Committee