



COASTAL HAZARDS ADAPTATION RESILIENCY GROUP for the San Francisco Bay Region

February 18, 2016 Steering Committee Meeting Action Items + Meeting Minutes

Location: Conference Call

Participants

<u>Name</u>	<u>Organization</u>	<u>Name</u>	<u>Organization</u>
Allison Brooks	BARC	Kathy Schaefer	
Amy Hutzell	CSCC	Luisa Valiela	EPA
Craig Conner	USACE	Roger Leventhal	MCPW
David Behar	SFPUC	Rohin Saleh	ACFCD
Eric Simmons	FEMA	Warner Chabot	SFEI
Hank Ackerman	ACFCD		

Action Items:

- At next in-person meeting, discuss how to best manage and motivate the new working group members.
- Consider ideas and thoughts on steering committee membership and how to appropriately distribute work effort between co-chairs.

General Discussion:

- Update on contracting for facilitation services: issues are currently being resolved.
- Funding for FY16/17 working group facilitation and management: while the facilitation team has provided robust support to date, as CHARG matures a different level of support may be needed from CHARG's facilitation contractors.
- The first technical working group meeting we had more than 30 participants. With that level of participation, one challenge is to identify how to best channel the energy.
- There was discussion on how to appropriately distribute work effort between co-chairs, facilitation support, and committed stakeholders, and on larger issues of how should CHARG be organized.
- Steering committee needs to continue to articulate the role and vision of CHARG, and the value offered to steering committee and stakeholder members, including:
 - Using CHARG as a forum to assist in "workshopping" projects where systematic approaches to implementation are developed.
 - Using CHARG as a sounding board where project implementation issues can be shared and collaborative solutions explored, where opportunities to learn from each other are provided.
 - Using CHARG as a vehicle for information sharing and for educating elected officials.
 - Using CHARG as a vehicle for assisting in developing the framework for prioritization of projects

- CHARG will change and evolve with time. Governance should allow the flexibility to evolve. Revisit alignment between CHARG and BAFPAA.
- Craig Conner shared a Silver Jackets initiative.
 - Silver Jackets is a state-led collaboration between DWR and USACE to bring agencies together to work on floodplain issues. (For more information: <http://silverjackets.nfrmp.us/Home/About-The-Silver-Jackets-Program>)
 - There has been some discussion between USACE and DWR to request funding for a regional regulatory workshop, but not resolution yet.
 - Could potentially use Foster City as a pilot study to examine regulatory issues
 - Craig encouraged everyone to be sensitive to regulatory burnout.