



Agenda

Climate Change Scope Definition

Work Group Meeting #1

August 26, 2009, 10:00 a.m. – 3:00 p.m.

Location: *Bay Delta Room, MWH
3321 Power Inn Road, Suite 300,
Sacramento*

MEETING PURPOSE:

Gain Shared Understanding of the Roles, Activities and Work Products of the Climate Change Scope Definition (CCSD) Work Group and initiate first phase of planning activities.

MEETING GOALS:

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| <ul style="list-style-type: none"> 1. Confirm group charter, schedule and membership 2. Clarify relationship of work group to the larger FloodSAFE effort and other work groups | <ul style="list-style-type: none"> 3. Generate and prioritize key climate change topics that will affect integrated flood management 4. Initial discussion of existing problems and expected flood management challenges related to climate change |
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TIME	AGENDA ITEM	PRESENTER(S)
9:45 AM	I. Sign in and coffee	
10:00	II. Welcome and Greetings	Michael Anderson, DWR and Mary Selkirk*, Center for Collaborative Policy
10:05	III. Opening Remarks from the Project Executive Leadership	Gary Hester, DWR
10:10	IV. Introductions, review meeting objectives, content for the day	Mary Selkirk
10:15	V. Overview: FloodSAFE & CVFPP, Q&A	Yung-Hsin Sun, MWH
10:40	VI. CCSD Work Group Charter and Review of Focus and Deliverables, Q & A	Mary Selkirk, All



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11:00	VII. Key Topic Areas Brainstorm	Mary Selkirk, All
12:00	VIII. Working Lunch (will be provided on site; please bring \$10)	
12:45	IX. Confirm and prioritize key topics	Mary Selkirk, All
1:45	X. Existing problems and challenges	Mary Selkirk, All
2:40	XI. Building list of essential relevant studies: Homework assignment	Mary Selkirk, All
2:50	XII. Work Group Timelines & Meeting Schedules	Mary Selkirk, All
3:00	XIII. Wrap up and Adjourn	Michael Anderson

*Work Group Facilitator