



Climate Resiliency Workgroup Steering Committee Meeting

Monday, December 19, 2016
10:00 AM – 12:30PM

Conference Line: (866)-299-3188 Code: 410-267-5731

Adobe Connect: <https://epawebconferencing.acms.com/ccw> (enter as a guest)

Meeting Materials: <http://www.chesapeakebay.net/calendar/event/24537/>

Schmidt Conference Center Room at the Smithsonian Environmental Research Center (SERC)
647 Contees Wharf Road, Edgewater, MD 21037

AGENDA

- 10:00** **Welcome & Introductions** (Mark Bennett, USGS and Erik Meyers, The Conservation Fund)
- 10:10** **2017 Meeting Schedule** (Melissa Merritt, CRC)
- **Objective:** Review proposed meeting schedule for 2017 quarterly in-person meetings and monthly conference calls
- 10:20** **Overview of Proposed CBP Biennial Review Framework** (Zoe Johnson, NCBO)
- 10:30** **2016 Work Plan Progress** (Zoe Johnson, NCBO)
- **Objective:** Review key action priority implementation progress, with a focus on collective actions
- 11:15** **Gap Analysis/Next Steps** (Zoe Johnson, NCBO)
- **Objective:** Identify gaps in implementation progress
 - **Action:** Identify opportunities (e.g., new workgroup member commitment, 2017 STAC Workshop, 2017 GIT Funding project) to fill key action priority gaps
- 11:45** **2017 Workgroup Priorities** (Mark Bennett, USGS and Erik Meyers, The Conservation Fund)
- **Objective:** Recommend 2017 Key Action Priorities and In-Person Meeting Focus Topics
 - **Action:** Provide feedback for meeting focus areas and offer suggestions for invited speakers, seminar, and external guests.
- 12:00** **Lunch/Site Visit**