

Climate Resiliency Workgroup Conference Call

Monday, August 15, 2016 1:30PM – 3:00PM

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/24216/

CBPO Location: Room 305

AGENDA

- 1:30 Welcome & Introductions (Mark Bennett, USGS)
- 1:35 Partner Announcements (Workgroup Members)
- 1:40 Climate Resiliency Workgroup Action Items
 - May 23 and June 20, 2016 Meeting Minutes Review and Approve
 - FY2016 GIT Funding Proposal (Climate Indicators and Metrics) Status Update
- 1:50 Climate Resiliency Work Plan Key Action/Performance Target Updates
 - Individual Action Updates
 - Workgroup members provide brief updates on key actions
 - Climate Resiliency Assessment and Adaptive Management Matrix (CRAAMM)
 - Wetlands and SAV Structured Decision-Making Workshops Nov. 15-16, 2016
 - Chesapeake Resiliency News
 - O August 2016 Edition Cover Story and Content Solicitation
- **2:00 2017 Midpoint Assessment Climate Considerations CRWG Involvement** (Zoë Johnson, CBP Climate Change Coordinator)

Objective: Zoe will recap CRWG input thus far and review the timeline/schedule for additional climate-related action items related to the 2017 Mid-Point Assessment. The CRWG to discuss the formation of a small workgroup to assist with the development of policy options for the integration of climate change considerations in Phase III Watershed Implementation Plans.

2:30 Climate Resiliency Workgroup – September 19 Face-to-Face Meeting Prep (Zoë Johnson, NCBO)

Objective: CRWG to discuss "Climate Change and Diversity" focus areas and offer suggestions for invited speakers, seminar, and external guests.

3:00 Wrap-Up/Adjourn