



## Alaska Climate Change Adaptation Advisory Group

### Meeting #4

#### Draft Agenda

Friday, November 7, 2008 9:00 AM–4:15 PM

*JL Tower, 3800 Centerpoint Drive, Anchorage (2<sup>nd</sup> floor conference room)  
Public Access via Telephone (800) 315-6338, code 2690#*

- 9:00           **Registration & Coffee**
- 9:30           **Welcome**  
*Brian Rogers, Co-Facilitator, Acting Chancellor, University of Alaska Fairbanks*
- 9:45           **Introductory Remarks and Report on Recent Activities including Update on Research Needs and Immediate Action Work Groups**  
*Larry Hartig, Chair, Governor's Sub-Cabinet on Climate Change Commissioner and Alaska Department of Environmental Conservation (ADEC)  
Mike Black, Co-Chair, Immediate Action Work Group*
- 10:30          **Process Update: Where are We Now?**  
*Fran Sussman, ICF International, Co-Facilitator and Jackie Poston, ADEC*
- 10:45          **Break**
- 11:00          **Review and Approve Recommended Priority Options by Technical Working Group (TWG): [Other Economic Activities](#)**  
*Nancy Tosta, Ross & Associates, Facilitator*
- 12:00          **Lunch Presentation: "Mitigation Opportunities for the Built Environment: LEED Certification & Its Application in Alaska - What it is and What it isn't"**  
*James E. Dougherty, Bryce Klug, and David Ziemer – RIM Architects*  
*~ Lunch will be provided for AAG members, gratis John Rubini ~*
- 1:30           **Update on Project: "Best Mgmt Practices for Community Protection or Relocation"**  
*David Rosner, National Commission on Energy Policy and Dan White, Institute of Northern Engineering, UAF*
- 1:45           **Review and Approve Recommended Priority Options by Technical Working Group (TWG): [Health and Culture](#)**  
*Kris Ebi, ESSLLC and Jason Vogel, Stratus Consulting, Co-Facilitators*
- 3:00           **Review Status of Priority Options Development by Technical Working Group (TWG): [Public Infrastructure](#)**  
*Barbara Sheinberg, Sheinberg Associates, Facilitator*
- 3:15           **Break**
- 3:30           **Review Status of Priority Options Development by Technical Working Group (TWG): [Natural Systems](#)**  
*Jan Caulfield, Jan Caulfield Consulting, Facilitator*
- 3:50           **Proposed Template for Options, Schedule and Next Steps for the AAG and TWGs**  
*Fran Sussman, ICFI, and Jackie Poston, ADEC*
- 4:20           **Public Input and Announcements**  
*Brian Rogers, Co-Facilitator*
- 4:30           **Wrap-Up and Adjourn**  
*Larry Hartig, Chair, Climate Change Sub-Cabinet*