



Alaska Climate Change Adaptation Advisory Group Meeting #6 Agenda **DRAFT**

April 3, 2009 9:00 AM–4:30 PM

*Alaska Pacific University, Carr Gottstein Center, #105
Public Access via Telephone –(800) 315-6338 Code 2294#*

- 9:00 **Welcome, Introductions & Objectives for the Day**
Brian Rogers, Co-Facilitator, Interim Chancellor, University of Alaska Fairbanks
- 9:10 **Introductory Remarks**
Larry Hartig, Chair, Governor's Sub-Cabinet on Climate Change Commissioner and Director, Alaska Department of Environmental Conservation (ADEC)
- 9:25 **Review of Schedule and Next Steps**
Fran Sussman (ICF International) Co-Facilitator and Jackie Poston (ADEC)
- 9:30 **Immediate Action Working Group Update**
Michael Black, Dept. of Commerce, Community, & Economic Development
- 10:00 **Review and Approve Priority Options Descriptions by Technical Working Group (TWG): *Public Infrastructure***
Barbara Sheinberg (Sheinberg Associates), Facilitator
- 11:10 **Break**
- 11:20 **Review and Approve Priority Options Descriptions by Technical Working Group (TWG): *Economic Activities***
Nancy Tosta (Ross and Associates), Facilitator
- 12:00 **Lunch Presentation:**
Michael Lilly ????????
Lunch will be provided in-room for those who purchased at Registration
- 1:00 **Review and Approve Priority Options: *Common Theme Options***
Nancy Tosta (Ross and Associates) and Jan Caulfield (Jan Caulfield Consulting), Facilitators
- 1:50 **Review and Approve Priority Options Descriptions by Technical Working Group (TWG): *Health and Culture***
Jason Vogel (Stratus Consulting), Facilitator
- 2:50 **Break**
- 3:00 **Review and Approve Priority Options Descriptions by Technical Working Group (TWG): *Natural Systems***
Jan Caulfield (Jan Caulfield Consulting), Facilitator
- 4:00 **Date and Purpose of Next AAG Meeting, Brian Rogers, Co-Facilitator**
Public Input and Announcements, Brian Rogers, Co-Facilitator
- 4:15 **Wrap-Up**
Larry Hartig, Chair, Climate Change Sub-Cabinet
- 4:30 **Adjourn**