



**Public Infrastructure (Adaptation) - Technical Working Group  
Meeting # 3 - Monday, October 27, 2008  
9:00 am – 5:00 pm**

LOCATION: Anchorage Sheraton Hotel, 401 East 6<sup>th</sup> Avenue, Boardroom  
(teleconference for afternoon TWG meeting sessions)

**MEETING OBJECTIVES**

1. Participate in climate change sessions during the Alaska Tribal Conference on Environmental Management (see ATCEM session details, below)
2. Review and revise draft Catalog of Public Infrastructure Options (October 20<sup>th</sup> version)
  - a. *Product:* Final Catalog of Public Infrastructure Options
3. Discuss and confirm criteria that will be used to ballot and select 4-6 highest priority adaptation options
4. If time allows, ballot. Goal is to conduct balloting and have at least preliminary results to present to the Adaptation Advisory Group on November 7
5. Confirm next steps in process

**Alaska Tribal Conference on Environmental Management (ATCEM) Sessions**  
(Note: TWG members do not need to register at the ATCEM conference to participate in these morning sessions.)

**Agenda**

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|----------------------|---|
| <b>9:00 am</b>       | <b>Opening Plenary – Speaker: Peter Captain</b><br>(Location: Sheraton, Howard Rock Ballroom)   |
| <b>9:45-11:45 am</b> | <b>“Climate Change – How Can Alaskans Adapt to Changes”</b><br><u>Adaptation TWG members are encouraged to attend this session</u> , which will give ATCEM attendees an opportunity to hear the Alaska Climate Change Strategy and share their ideas and concerns with the TWGs. (Room TBD) |
| <b>12:00 noon</b>    | <b>Lunch Session – Climate Change Science Program</b><br><u>Adaptation TWG members are encouraged to attend this session</u> . Principal staff from the United States Climate Change  |

Science Program (CCSP) will meet with TWG members to

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Teleconference Number: 1-800-315-6338, connect code 1900#

Meeting room in Sheraton TBD

discuss the CCSP and hear your input. Lunch will be provided for TWG by CCSP. (Room TBD)

- 1:30 pm**                    **Introductions / Review Meeting Objectives & Agenda**
- 1:45 pm**                    **Review Next Steps / Schedule**
1. Prior to November 7 – preliminary balloting of recommendations
  2. November 7 AAG meeting – AAG comments on results of preliminary balloting
  3. November – Confirm results of balloting process
  4. December-January – In-depth analysis and write-up of 6-10 priority options to recommend to the AAG
  5. February-March – Present final recommendations to AAG
- 2:00 pm**                    **Review and Discuss October 20<sup>th</sup> Draft of Public Infrastructure (Adaptation) Options Catalog**
- 4:00 pm**                    **Discuss and Confirm Criteria to use in Balloting Process. Discuss Balloting Process for selecting 6-10 priority options**
- 4:45 pm**                    **Set date and time for meeting prior to November 7 if balloting not completed. Wrap-Up and Next Steps**
- 5:00 pm**                    **Adjourn**

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You have been invited to hear the following talk on

**Tuesday, October 28, 3:30 - 5:00 pm**

*Location: ADEC Offices on 555 Cordova Street, 1<sup>st</sup> Floor  
Conference Room*

**Overview of ArcticNet, Canadian Centre of Excellence**

## **Speaker: Dr. Martin Fortier, Executive Director of ArcticNet**

Since its inception in 2003, ArcticNet has pioneered the way in addressing impacts of climate change. They have been widely acclaimed for many things, among them their partnerships with Canada's First Nations. Not only do we share a border, we will both be facing many new challenges with the opening of the Arctic. Dr. Fortier will share an overview and engage in dialogue about ArcticNet and how they conduct business.