

**Immediate Action Workgroup -**  
Executive Sub-Cabinet on Climate Change  
ADEC – Lab  
5252 Hinkle Road  
Anchorage, Alaska  
November 10, 2008  
10 am – 4:00 pm

Call – in 1-800-315-6338 – code 4294 #

**Open/Welcome/Introductions/Agenda Review** (Facilitator)

**Meeting Purpose** (Facilitator)

- To receive briefings on two draft reports - from the General Accounting Office (GAO) and from Emergency Management
- To consider how to advance Policy #2 – Comprehensive Statewide Data Collection and Evaluation System (Page 56 IAWG 4/17/08 Report)
- To begin developing a strategy to prioritize other communities impacted by climate change
- To revisit items from 10/28/08 meetings not fully concluded

**IAWG Purpose** is to make recommendations on **continuing or additional** projects, **policies** and goals that can be **initiated or** accomplished in a 12-18 month timeframe (**January 2009 – June 2010**) for the communities that face imminent threats of loss of life, loss of infrastructure, loss of public and private property, or health epidemics due in-part to a changing climate.

**10:30 am** GAO Review Draft Report Jeff Malcolm  
IAWG and Community Discussion with GAO

**11:15 am** Emergency Management Review - 30 Year Hazards Report John Madden  
IAWG and Community Discussion with EM

**11:50 am** Public Comment

**Noon:** Lunch Break

**12:45 pm** **IAWG Policy #2** - Comprehensive Statewide Data Collection and Evaluation System  
(Page 56 IAWG 4/17/08 Report)  
Purpose - provide RNWG Guidance  
Review Responses from S. Weaver, ANTHC

**2:15 pm** Follow-up items from 10/28/08 Meeting Facilitator  
- Membership - OMB Budget Submission Dates  
- Calendar

**2:30 pm** Break

**2:45 pm** State CIP and Operating Budget Placeholder Templates Mike Black

**3:00 pm** Determine how to prioritize other communities for IAWG's efforts  
(e.g., potential criteria are others involved such as Regional-health, Native or  
Village Corporations; Vulnerable of Community  
--Homework

**3:30 pm** IAWG Strategy Review: Changes, Additions and Homework

**3:45 pm** Public Comments