

Immediate Action Workgroup

Executive Sub-Cabinet on Climate Change

ADEC Ground Floor Conference Room

555 Cordova - Anchorage, Alaska

February 17, 2011: 1 pm – 4:30 pm

Conference Call: 1-800-315-6338, code 4294

On-line: <https://www1.gotomeeting.com/join/670545784>

Meeting ID: 670-545-784

NOTE: THERE IS NO PUBLIC COMMENT PERIOD SCHEDULED FOR THIS MEETING
If time allows, there will be a short window for comments at the end of each hour.

- 1 pm Welcome/Introductions

- Agenda Review

- Purpose of IAWG:

To provide recommendations on state policy actions to the Climate Change Subcabinet.

Mission of IAWG: To provide, by creating a written report, recommendations that can be implemented immediately, defined as in the next 12-18 months. These recommended actions are to address known threats to communities caused by coastal erosion, thawing permafrost, flooding, and fires.

Target Date to Finalize Recommendations Report: February 28, 2011

Purpose of February 17th Meeting is to review components of the Recommendations Report

Meeting Groundrules / Structure for Document Reviews:

- ~ 30 mins. - State Agency Representatives will lead the document reviews. The first 30 minutes will be used to review a document, clarify and ask questions of each other, and if useful to request information from IAWG Members and Community Representatives.
- ~ 20 mins – Other IAWG members will provide comments / ask questions. Particular comments that will be helpful are those that address resources or programs available at various federal agencies that might be aligned to assist with the goal or objective of a particular recommendation/project.

1:15 pm:

Document 1: IAWG Worksheet FY10 & 11 Funding Status and FY12-13 Recommendations

2 pm:

Document 2: New Projects & Community Worksheet

- Review Criteria for New Projects & Communities
- Identify /review information available for new projects and communities

3pm:

Document 3: Recommendations on programs, policies and IAWG issues

4 pm: Next steps to complete and finalize Recommendation Report (State Agencies Lead)

- Identify if another meeting is needed; if so, identify proposed date and time, agenda items
- Close