

Immediate Action Workgroup Agenda
Executive Sub-Cabinet on Climate Change
Atwood Building – Room 240 – Anchorage
January 31, 2008
10 am – 5:00 pm

Open/Welcome/Introductions (Facilitator)

Review Purpose and Charge to Immediate Action Workgroup (Co-Chair(s))

Purpose: The Workgroup will make recommendations on how to execute a coordinated state, federal and local effort to assist the communities of Newtok, Shishmaref, Kivalina, Unalakleet Shaktoolik and Koyukuk 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.

Timeline: The majority of the Workgroup's effort is targeted for conclusion by March 4, with a final meeting to affirm recommendations on March 20.

Meeting Purpose (Facilitator)

- To update participants on next steps/progress since Jan 18th meeting
- To review community immediate actions

Review Agenda (Facilitator)

including public comment procedures and interaction with Villages

10:15 – 10:30 am Questions/Clarification about the agenda from IAW Members and then Meeting Participants

10:30 am

Update on progress since Jan 18th Meeting (Co-Chairs and IAW Members)

- Comments/Questions about Jan 18th Meeting for IAW Members who were unable to participate last week (P. Opheen, C. Maisch, F. Richards)
- Revision of IAW Meeting Schedule and Agenda Items (M. Black)
- DCCED supplemental request for funding important/immediate projects. (M. Black)
- Comments/Update on possible policy recommendations to Sub-Cabinet (M. Black)
- Comparison of federal/state disaster programs/requirements/limitations to assist IAW to create recommendations to Sub-Cabinet on policies. (J. Madden)
- Range of possible climate change impacts – to begin defining what those items are that state government should consider as impacts due to climate change (J. Madden)
- Provide information/guidance ICLEI has created (L. Hopkins)

11:00 – 11:15 am **Public Comments/Questions for Clarification**

11:15 am

- Templates for meeting community needs - to provide a blueprint along with information about what resources are needed and available as well as to integrate mechanisms in planning process to make sure resources are not lost/forgone
 - Agency funding and timing for Newtok (S. Cox)
 - Alakanuk relocation report/case study (J. Madden if report available)
 - Work with S. Ivanoff (Unalakleet) to create recipe for meeting immediate action (M. King and S. Cox)
- Schedule meeting room for 2/12 afternoon meeting to review community immediate actions with community members while in town for Forum on the Environment. (K. Momberger)
- Provide Commissioner Hartig with DCCED's agency-wide survey about implications for agency workload and resource requirements to address climate change. Recommend Commissioner Hartig provide to Sub-Cabinet members, and to Rep. R. Samuels, chair of the Legislature's Climate Change Committee. (M. Black along with IAW Recommendations – 3/20)

- From January 8th meeting – Schedule for February 12th meeting with Community Representatives

11:45 – Noon: Public Comment/Clarifications

1:00 – 4:15 pm

Review Immediate Action Matrix and Recommended Changes from Community Members

1 – 1:30 pm: Kivalina

1:30 – 2 pm: Koyukuk

2 – 2:30 pm: Newtok

2:30 – 2:45 Break

2:45 – 3:15 pm Shishmaref

3:15 – 3:45 pm Unalakleet

3:45 – 4:15 pm Shaktoolik

4:15 – 4:30 pm Break (optional)

4:30 – 4:45 pm Public Comments and Clarifications

4:45 – 5:00 pm Next Steps