

Immediate Action Workgroup
Executive Sub-Cabinet on Climate Change
Suite 602 Atwood Building
550 West 7th Ave.
Anchorage, Alaska
January 6, 2009
9:00 – 3:00 pm

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

9:00 Open/Welcome/Introductions/Agenda Review

- Follow – up
 - New Policy on Strategy for preventing emergencies and communities needing immediate action
 - Detailing 2008 Policies 1&2
 - Other potential new policies
 - Other states have an Emergency Preparedness Fund – does IAWG want to make a recommendation on this for Alaska to?
- How should report characterize other (new) Communities/Projects not already identified in 4/17/08
 - Identify New Projects and Communities: Actions in next 12 – 18 months
- CIAP Proposals – Next Steps
- Second Draft of Recommendations Report

9:15 am

Follow-up on Policy Issues

- New Policy on Strategy for addressing/preventing emergencies/IA
- Detailing Policies 1&2 from 2008
- Other potential new policies
- Other states have an Emergency Preparedness Fund – does IAWG want to make a recommendation on this for Alaska to?
- Resource Extraction – problems, and planning and community involvement

10:30 am

Characterizing other Communities & Projects in Report

11:45 am

Public Comment

NOON

Lunch

1:00 pm

CIAP IAWG Proposals and Next Steps

1:30 pm

IAWG 2009 Recommendations Report

2:45 pm

Public Comments

3:00 pm

Close

IAWG Recommendations Report

- **What should the message in Intro/Transmission Letter be?**
- **Revise Near-Term Focus to include changes to IAWG Mission**
- **Exec Summary –**
 - Revise discussion/text to include:
 - Examples of poor planning
 - New communities identified
 - Other efforts to identify communities – BEA, GAO, DCCED
 - Additions to policies, e.g. Strategic Process, O&M and RAPIDS Database as the info source for capital projects/investments
 - Revisions/details to 2008 Pol 1 & 2
 - Add info (table) to identify actions taken with 2008/09 Funds
 - Revise Matrices (Simplify – How?)
 - Process (rather than 6 communities);
 - Update 6 communities -
- **Community profiles – add \$ Investment in Infrastructure**
 - What about the communities IAWG has heard from: Deering, Pt Hope, Golovin, Teller – add any profiles?
- **Immediate Actions 6 Communities**
 - Matrices Updated/ Simplified? (How)
- **Policies**
 - Renumber and add new #1 with Strategy
 - 2008 1&2 – detailed with more information about How to accomplish, identify steps
 - O&M policy
 - Database Policy – RAPIDS – and keep information current
- **Appendices**
 - Should any 2008 appendices be kept; Create separate section for them?
 - For 2009 Report, which documents should be included in Append?
 - Data Collection Policy Coordination with NOAA
 - Tide gauge priorities
 - Identify Infrastructure Investment
 - DCCED RAPIDS Database ppt/and handouts
 - \$ Infrastructure Investment in Communities (Bob P. did homework/has spreadsheet)
 - Efforts to identify communities needing immediate action
 - Summary of AK Flood Disasters
 - USACE BEA Exec Summary
 - Erosion community criteria - USACE
 - DCCED (email and response)
 - DCCED Mini Grant criteria
 - GAO 1- Page Summary Report
 - Leveraging State Funds
 - CIAP presentation
 - Rasmuson
 - IAWG August 2008 – January 2009
 - Meeting Schedule/Agendas
 - Participants
 - Other Agency Efforts Identified
 - Denali Commission Policy
 - ANTHC Community Planning/Pilot Effort

CIAP IAWG Proposals and Next Steps

December 22, 2008 IAWG discussion about projects to potentially seek funding from CIAP

- Baseline Erosion Assessment
- Geodetic Control & Mapping (NOAA)
- RAPIDS Database system to update infrastructure and capital investment information (credible source of data)
- Digital Mapping of Coastal Areas - Get information so don't have errors, and down to 2cm range
 - Fit in with Statewide digital mapping and NOAA efforts — water and tidal gauges
 - Identify agencies that have operational mapping components to coordinate/leverage
- Data Collection
 - Bob P will provide M. Black with a statement/request for guidance to put before Sub Cabinet Chair about data collection and using CIAP funds (prioritized list). Will align with information/data needs IAWG is supporting to NOAA. (including newly identified letter supporting US Coast Guards forecasting + IAWG needs to analysis, type and condition of ice and how this helps to identify armory needed and lost subsistence opportunities
 - Utilize full Sub-cabinet
- Expedited/Regional EIS process – (Claire Yeager)