

**Coastal/Infrastructure Preparation/Adaptation Working Group
Agenda
Tuesday, October 23, 2007
9 a.m. - Noon
Department of Ecology Headquarters Building
Room 2S-21**

Call-In number 1-800-704-9804 (Group members use PIN code. Other interested parties may listen at 800-704-9804, code 784483#.)

To reach the room at Ecology: Go to second floor above entrance. Go down hallway (away from elevators etc.) to Room 2S-21.

Agenda

- 9:00 **Introductions:** Confirm agenda and intended outcomes of meeting
- 9:05 **Review/discuss notes of 10/2 meeting:** See 10/2 summary notes from Andy. Identify any significant corrections or additions.
- 9:15 **Announcements:** Update on process for Final Report preparation; other news on related efforts
- 9:30 **“Key Issues and Impacts” draft:** See draft overview of key issues and impacts. These will be identified for each PAWG as part of Final Report. Tom created this from Hugh Shipman presentation. Comments? Anyone want to rewrite? Provided to Barb MacGregor as first draft.
- 9:45 **Final discussion – The List of Potential Actions.** Final review of the list. Any lumps or splits? Any fantastic last minute proposals?
- 10:00 **Work Group Priorities dot exercise:** Each member will have 3 “top” dots (worth 2 points) and 3 “medium” dots (worth 1 point). Clarify process and have members place priority dots.
- 10:30 Break
- 10:45 **Review and refine priorities:** Review point-based outcome of dot exercise. Do we need to shift some priorities around to ensure a strong, balanced recommendation? Is anything obvious missing from priorities?
- 11:45 **Agenda and assignments for 11/13 meeting:** Recommendations are due to Barb on 11/16. How do we get there from here?
- 12:00 **Adjourn.** Lunch available in cafeteria for those wanting to continue dialogue

Support materials for the meeting:

- Summary notes of 10/2 PAWG meeting
- Draft Report section on Coastal PAWG Key Issues and Impacts
- Chart of Actions for 10/23 Coastal PAWG

Background materials for this meeting may be viewed at
http://www.ecy.wa.gov/climatechange/cat_pawg_overview.htm