

**Coastal/Infrastructure Preparation/Adaptation Working Group  
Agenda  
Tuesday, November 13, 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 Confirm agenda and intended outcomes of meeting:**

1. Agreement on PAWG Priorities; clarity on rationale
2. "Baseline" draft from CIG: PAWG comments
3. HB 1301 Coastal scope: Update on efforts to broaden CIG scope
4. Key dates and assignments for completing PAWG report

**9:05 Review/discuss notes of 10/23 meeting:** See 10/23 summary notes from Andy. Identify any significant corrections or additions.

**9:15 Announcements:** News on related CC efforts

**9:30 PAWG Priorities – Final discussion and approval:** The votes are in! See attached summary table in ranked order. Discussion to finalize the priorities:

- Rank: Do we have agreement that the top ranked items from the e-poll reflect a balanced recommendation? Can we winnow this down to Top 3? (Note that we have four at #4 rank.)
- Rationale: Identify reasons for PAWG priorities per Barb's outline: "Reasons for selecting the strategy (documenting the science)"
  - Specific impact
  - Key criteria and prioritization approach
  - Key assumptions"
- Other PAWG recommendations: Should all items with at least one vote be attached to the report? Do we have sufficient detail to explain these from existing materials?

**11:00 "Baseline" draft – Discussion and comments:** See draft from CIG. Discussion and comments for the CIG authors and Climate Report author Barb McDonald.

**11:30 HB 1301 CIG scope on Coastal issues:** Report from Tom and Lara – CIG response to PAWG comments on 1301 scope, especially interest in

broadening scope to include key issues such as bluff erosion hazards. For reference, see excerpts from amended CIG scope of work.

11:45 **Next steps- Completing the Coastal PAWG Report:** PAWG deadline for report to Barb has been revised to **11/30**. Intent is a draft reviewed by the Workgroup, incorporating all elements of the PAWG report per the outline.

Status on recommendation write-ups:

- Priority Recommendation #3: Guy and colleagues have submitted first draft. Tom will incorporate this into draft for PAWG review.
- Priorities 1, 2 and \_\_\_\_: Volunteers are welcome. Otherwise Tom will draft.
- Coastal PAWG report proposed key dates:
  - 11/19: Complete Draft distributed for Workgroup review.
  - 11/26: PAWG member comments to Tom.
  - 11/30: Coastal PAWG report section forwarded to Barb.

12:00 **Adjourn.** Thanks to all for engaging in this process. Lunch available in cafeteria for those wanting to continue dialogue

Support materials for the meeting:

- Coastal PAWG meeting summary 0/23 (Andy)
- Coastal PAWG vote results in rank order (Tom)
- Coastal PAWG baseline 11 1 07 (CIG)
- Coastal sector CIG 1301 amendment 1 (CIG)

Background materials for this meeting may be viewed at [http://www.ecy.wa.gov/climatechange/cat\\_pawg\\_overview.htm](http://www.ecy.wa.gov/climatechange/cat_pawg_overview.htm)