

**Agenda: Meeting 3**  
**Coastal/Infrastructure Preparation/Adaptation Working Group**  
**Monday, August 20**  
**9 a.m. - 3 p.m.**  
**Lacey Community Center, Room C**  
**6729 Pacific Avenue SE, Lacey, WA\***

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

**Agenda**

- 9:00 **Introductions, review agenda and intended outcomes of meeting**
- 9:15 **HB 1303 Coastal Sector Scope of Work** - Discussion: How does the CIG study fit with PAWG work, particularly the anticipated 12/07 and 12/08 reports? PAWG questions or comments to CIG?
- 9:30 **Finalizing the List of Impacts.** Edit/add to draft list from Lara re: coastal impacts that are driving the State's needs to prepare for climate change.
- 10:15 Break
- 10:30 **"Three Prongs": Identify Action Strategies.**
- Discuss and confirm/revise the three prongs: 1.) Improve institutional capacity to prepare; 2.) Increase ecosystem capacity to adapt; or 3.) Improve infrastructure resilience to SLR/CC.
  - PAWG identification of action strategies.
- 12:00 Lunch (provided for PAWG members and staff)
- 12:30 **Continue Identifying Action Strategies**
- 1:00 **Prioritizing and Ranking Strategies**
- Criteria: Discuss and revise/confirm review criteria (see table)
  - Rank Action Strategies identified from the morning's discussion
- 2:45 **Next meeting: Topics and Date**
- Review progress toward October deadline for Legislative proposals

Support materials for the meeting:

- HB 1303 Coastal Sector Scope: Daniel Huppert, CIG
- Coastal PAWG Prioritization Tasks (adapted from Lara Whitely Binder, CIG)
- Revised list of key vulnerability/adaptation issues

- Table: Coastal PAWG Actions and Criteria (adapted from Nancy Tosta)

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)

**\*Directions:** From Interstate 5, take Exit 109 to Martin Way. Go east on Martin Way one mile to Carpenter Road. Turn right on Carpenter Road and proceed one mile to Pacific Avenue. At Pacific Avenue, turn left and proceed three-tenths of a mile to the park. The Lacey Community Center is located in Woodland Creek Community Park.