



Climate Change Steering Committee Workplan Development Meeting

Wednesday, September 23, 2015

1:30 PM – 3:00 PM

Conference Line: (866) 299-3188 Code: 267-985-6222

Adobe Connect: <https://epa.connectsolutions.com/ccw> (enter as a guest)

Meeting Website: <http://www.chesapeakebay.net/calendar/event/23017/>

CBPO Location: Conference Room 303 (optional)

AGENDA

1:30 PM **Welcome, Introductions, Announcements** – *Zoe Johnson, Climate Change Coordinator, and Mark Bennett, Work Group Chair*

1:40 PM **Review of Workplan Development Timeline and GIT Funding Proposals**

- The workplan development timeline for the remainder of the year will be outlined, and the Bay Program GIT funding proposals submitted will also be reviewed.
- Confirm Steering Committee Membership

1:50 PM **Workplan Comments Submitted**

The workplan feedback submitted by different members of the work group and remaining gaps will be reviewed as well as the alignment of organizations' efforts within the two outcomes. Steps include:

- Identify management approaches can be accomplished in the two year period beginning January 2016.
- Of the key actions and performance targets identified, there will be a review of what commitments (both individual partner and collective effort) that we currently have in place.
- Identify "commitment" or "effort" gaps for key actions or performance targets.
- Discuss who could help to fill some of the identified gaps, are there other funding opportunities?
- Request for steering committee volunteers to take the lead on flushing out specific sections of the work plan

3:00 pm **Adjourn**