



Climate Resiliency Workgroup Conference Call

Monday, April 18, 2016

1:30 PM – 3:00 PM

Conference Line: (866)299-3188 Code: 410-267-5731

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

Meeting Materials: <http://www.chesapeakebay.net/calendar/event/23785/>

CBPO Location: Room 305

AGENDA

1:30 Welcome & Introductions (Mark Bennett, USGS and Erik Meyers, The Conservation Fund)

1:35 Partner Announcements (Workgroup Members)

1:40 Chesapeake Bay Program Partnership- Activity Updates (Zoë Johnson, CBP Climate Change Coordinator)

- STAC Workshop: Climate Forecasts and Projections – Draft findings, recommendations and next steps
- STAC Workshop Proposal: Monitoring Needs and Adaptive Management (Spring 2017) – STAC Approval

2:00 Climate Resiliency Workgroup - Action Items

- March 2, 2016 Meeting Minutes – Review and approve
- Workgroup Governance Document - Review and approve
- Two-Year Work Plan – Review and Respond to Management Board Review Process

2:10 Climate Resiliency Work Plan – Key Action/Performance Target Updates

- Climate Resiliency Assessment and Adaptive Management Matrix (CRAAMM): Project Status Update
- Current Adaptation Effort Update: Request for input and review of 2015 project compilation
- Chesapeake Resiliency News: June 2016 edition – Cover Story and Content Solicitation
- Individual Action Updates: Workgroup members provide brief updates on key actions

2:30 Climate Resiliency Workgroup – Future Meeting Planning

- Key Action/Seminar Focus Areas – Review Feedback and Prioritization
- May 10, 2016 In-Person Meeting – Select/Confirm Meeting Focus Area
- Agenda Development – Explore/Discuss content , format, speaker requests and external workgroup invites

3:00 ADJOURN