



# Bay Area Ecosystems Climate Change Consortium

## Policy Working Group

**February 24, 2014 9:30 AM – 12:30 PM**

11<sup>th</sup> Floor Conference Room, California State Coastal Conservancy  
1330 Broadway, Oakland, CA (12<sup>th</sup> Street BART station)

**Call-in number: (888) 232-3870, Participant Code: 226167**

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### AGENDA

1. Review agenda and introductions 9:30 - 9:40 AM
2. Goals and Charge for Working Group 9:40 – 10:00  
*Desired outcome: agree to goals and charge*
3. Potential conflicts of interest among participants 10:00 – 10:15  
*Desired outcome: Discuss potential conflicts for certain participants (especially those from regulatory agencies), and agree on how to obtain input from all interested BA-ECCC participants*
4. Process for Working Group operations 10:15 – 10:30  
*Desired outcome: agree to operations for achieving goal*
5. Criteria for identifying priority policy change 10:30 – 11:00  
*Desired outcome: identify set of criteria to help select policies for working group to address*
6. Identify candidate policies to address 11:00 – 12:10 PM
  - a. Safeguarding California Plan
  - b. Input to President's climate preparedness taskforce
  - c. Corps of Engineer's beneficial reuse policy
  - d. Other*Desired outcome: Develop candidate list of policies for working group focus*
7. State Legislative Update 12:10 – 12:20
8. Summary and Next Steps 12:20 – 12:30