

**Immediate Action Work Group -**  
Executive Sub-Cabinet on Climate Change  
ADEC – Lab  
5252 Hinkle Road  
Anchorage, Alaska  
November 24, 2008  
10 am – 4:00 pm

Call – in 1-800-315-6338 – code 4294 #

**Open/Welcome/Introductions/Agenda Review** (Facilitator)

**Meeting Purpose** (Facilitator)

- Review DCCED Databases to explore making them more effective tools
- Revise and update community projects and goals for initial 6 communities
- Continue developing a strategy to identify priority communities beyond the 6 (criteria)
- Identify approach to identify and select projects and goals for new communities
- Mini-Grants – Identify system that transitions mini-grant projects into a program
- Identify new funding sources and/or coordination of funding
- To revisit items from previous IAWG Meetings not fully concluded

**10:15 am** NOAA Tide Gauge Locations/Priorities A. Holman  
NOAA has specifically asked for DHSEM and Denali Commission’s list for where tide gauges should be placed, 2 per year for the next 5 years.

NOAA then requests the IAWG to merge the lists and come up with an IAWG consensus prioritization. This should focus on the 6 communities plus the new communities IAWG will target for “tier two” immediate action. (Note – this discussion will be later in the meeting)

**ACTION:** Lastly, NOAA requests an email from Co-Chair Black identifying the consensus priority communities identified by the IAWG.

**10:30 am** Review DCCED Databases Mike Black & Staff  
- Community Profiles  
- Community Projects

Discussion – Consider DCRA databases and information in other reports/d-bases that can help prioritize communities needing immediate action

Discussion – Deficiencies and improvements that may be needed to the databases and maps in general and to identify public investment at risk and at potential risk

**11:15 am** Identify criteria to prioritize communities and actions within communities IAWG

**11:30 am** Review and Update Community Projects and Goals for Initial 6 Communities

Review: Matrices and recommendations in 4/17/08 Report and new worksheets

- Confirm/revise previously identified projects and associated budgets
- Identify new projects and information needed to advance recommendations
- Next Steps: Detail what's needed - Reconfirm projects, Refine budget numbers, in order to finalize at 12/5/08 IAWG meeting

**11:55 am** Public Comment

**Noon:** Lunch Break

**12:45** Mini-Grants – Identify system that transitions mini-grant projects into a program

- Background (S. Cox)
- Discussion:
  - Value of having/creating a program
  - Components of a program
  - Gaps/what's missing from current system vs. what's needed to have a viable program
  - Identify target dates

**1:15 pm** Identify 2<sup>nd</sup> Tier Priority Communities

**2:45 pm** **Break**

**3:00 pm** Recommendation to NOAA: IAWG consensus priorities for tidal gauge placement (2 per year for next 5 years)

**3:00 pm** Determine approach to identify projects in next-tier communities

**3:20 pm** Identify new funding sources and/or coordination of funding

**3:40 pm** Follow-up items from previous meetings

**3:45 pm** Public Comments

**4:00 pm** Close