

Agenda

Regional Shoreline Adaptation Plan Leadership Advisory Group

Metro Center, 375 Beale Street, Yerba Buena Room

July 22, 2019

9 – 11 AM

Meeting Goals:

- Get feedback on the justification, approach, timeline and deliverables for the RSAP
- Gain agreement on organizational structure and process
- Identify specific partnership opportunities
- Establish a collective legislative approach for enabling legislation and additional funding

Meeting Materials:

- *RSAP Statement of Purpose*
- *RTP Memo*
- *2-year Timeline*

Time and Session Leaders	Activities and Objectives
9:00 Zack Wasserman	Introductory Remarks Goal: Acknowledge new people in the room; review meeting objectives
9:15 Jessica Fain	RSAP Statement of Purpose Goal: Solicit feedback on Statement of Purpose. This is intended to succinctly and clearly explain this work. How could it be made clearer?
9:45 Zack Wasserman	Org Structure Goal: <ul style="list-style-type: none">• Identify co-leads for Sub-Groups• Discuss how to best coordinate with local jurisdictions• Identify partnership roles and resources
10:15 Zack Wasserman / Warner Chabot	Legislative Approach Goal: Agree on a collective approach to seek (1) supportive legislation and (2) financial resources
10:45 Zack Wasserman	Next Steps & Adjourn