



## Implementation Coordination Group (ICG) Meeting #2

December 8, 2023, 10 am-Noon

Redwood Room, 5th Floor, Bay Area Metro Center, San Francisco

Zoom: <https://bcdc-ca-gov.zoom.us/j/82115766369?pwd=kdOnlpN7yE5S68YTQRy89XXXzeB2px.1>

<p><b>Desired Outcomes</b></p> <ul style="list-style-type: none"> <li>➤ Affirm ICG's role, purpose, community principles, and priorities</li> <li>➤ Make recommendations to regional agency staff on sea level rise funding, policy and governance</li> <li>➤ Continue strengthening trust, goodwill, and mutual accountability in the ICG community</li> </ul>	<p><b>Materials</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> <a href="#">ICG Proposed Role, Purpose and Membership</a></li> <li><input type="checkbox"/> <a href="#">ICG Priorities</a></li> <li><input type="checkbox"/> <a href="#">Joint Platform Implementation Tracking</a></li> <li><input type="checkbox"/> <a href="#">ICG's Community Principles</a></li> <li><input type="checkbox"/> <a href="#">Meeting Presentation</a></li> </ul>
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10:00	Welcome from Co-Chairs Violet Saena and Michael McCormick
10:05	Report: Regional Shoreline Adaptation Plan (RSAP) (Advisory Group Chair Emily Corwin)
10:10	Presentation and Discussion: ICG's Role, Purpose and Priorities (Dana Brechwald, BCDC) <ul style="list-style-type: none"> <li><input type="checkbox"/> <a href="#">ICG Proposed Role, Purpose and Membership</a></li> <li><input type="checkbox"/> <a href="#">Joint Platform Implementation Tracking</a></li> <li><input type="checkbox"/> <a href="#">ICG Priorities</a></li> </ul>
10:40	Review: ICG's Community Principles (Zoe Siegel, Greenbelt Alliance) <ul style="list-style-type: none"> <li><input type="checkbox"/> <a href="#">ICG's Community Principles</a></li> </ul>
10:50	Presentation and Discussion: Accelerating Impact on a Regional Policy, Funding and Governance Framework <ul style="list-style-type: none"> <li>● Regional Shoreline Adaptation Plan and SB272 (Laird 2023): What's the relationship? (Jessica Fain, BCDC)</li> <li>● Moving From SLR Adaptation Funding Framework to Funding Strategy (Michael Germeraad, MTC/ABAG)</li> <li>● Interagency MOU on Sea Level Rise Adaptation Funding (Allison Brooks, BARC)</li> </ul>
11:50	Wrap Up and Next Steps (Dana Brechwald, BCDC)
12:00	Adjourn + Gather for Lunch (optional) <ul style="list-style-type: none"> <li>● Mendocino Farms, 300 Mission Street, San Francisco</li> </ul>

### 2024 Quarterly Meetings

Feb/March (virtual)	May/June (in-person, in conjunction with Annual Forum)	Aug/Sept (virtual)	Nov/Dec (virtual)
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