Integrated Climate Adaptation and Resiliency Program
Technical Advisory Council

Meeting Agenda
February 23, 2018
1:30-3:00pm

Governor’s Office of Planning and Research
1400 10th Street, Room 202
Sacramento, CA 95814

Webinar link: https://attendee.gotowebinar.com/register/2679383781717935875
After registering, you will receive a confirmation email containing information about joining the webinar.

<table>
<thead>
<tr>
<th>#</th>
<th>AGENDA ITEM</th>
<th>Speaker</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>WELCOME</td>
<td>Nuin-Tara Key, OPR</td>
</tr>
<tr>
<td>2.</td>
<td>ROLL CALL</td>
<td>Nuin-Tara Key, OPR</td>
</tr>
<tr>
<td>3.</td>
<td>DEFINING CLIMATE VULNERABILITY</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Discussion: Review and discuss draft definition of Climate Vulnerability and supporting materials</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Action: Approve work group next steps and any actions to implement on topics presented and discussed</td>
<td></td>
</tr>
<tr>
<td>4.</td>
<td>GENERAL PUBLIC COMMENT</td>
<td>Nuin-Tara Key, OPR</td>
</tr>
<tr>
<td>5.</td>
<td>MEETING ADJOURNER</td>
<td>Nuin-Tara Key, OPR</td>
</tr>
</tbody>
</table>

ADDITIONAL MEETING LOCATIONS

City of Concord Permit Center Conference Room
1950 Parkside Drive
Concord, CA 94519

Blue Lake Rancheria Tribal Government Office
428 Chartin Road
Blue Lake, CA 95525

Elihu M. Harris State Office Building
1515 Clay Street, Room 15
Oakland, CA 94612
MEETING INFORMATION

All times indicated and the order of business is approximate and subject to change. Public comment is taken on each agenda item as well as at the end of the meeting. If you wish to speak, please fill out the provided comment card. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the council, the Chair may establish specific time limits on presentations.

The meeting agenda and accompanying action item materials will be posted on the Office of Planning and Research website at https://www.opr.ca.gov/s_icarptac.php 10 calendar days prior to the meeting. To receive future notices for the Council meetings please sign up for the OPR list serve at https://www.opr.ca.gov/s_icarptac.php.

The meeting location(s) are accessible to people with disabilities. Any person who requires special assistance to participate in the meeting, or wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services, which would enable that person to participate at the meeting must make that request at least 7 days prior to the meeting date by contacting: Greta.Soos@opr.ca.gov or (916) 327-0182.

For more information, please contact Greta Soos at the Office of Planning and Research, 1400 Tenth Street, Sacramento, California 95814, Greta.Soos@opr.ca.gov or (916) 327-0182.