

Climate Change and Resilience Commission Meeting
December 5, 2014, 9:30am
Brinkley Commons Room 2025, William & Mary School of Business
Williamsburg, VA

- I. Call to Order – Molly Ward, Secretary of Natural Resources; Brian Moran, Secretary of Public Safety

- II. Report on Climate Change Progress in Virginia
 - a. James Reddick, Co-Chair, Secure Commonwealth Panel, Recurrent Flooding Subpanel
 - b. Carlton H. Hershner, Jr., Ph. D., Director, Center for Coastal Resources Management, Virginia Institute of Marine Science
 - c. Colonel Paul Olsen, District Engineer, US Army Corps of Engineers
 - d. Bill Shelton, Director, Virginia Department of Housing and Community Development

- III. Q & A from the Commission Members

- IV. Discuss Action Items
 - a. Recommend Chief Resilience Officer
 - b. Appoint Work Group Chairs
 - c. Appoint Commission liaison to Joint Legislative Subcommittee on Recurrent Flooding
 - d. Request development of sea level rise protocol
 - e. Request development of legal framework and recommendations related to recurrent flooding
 - f. Recommendation regarding potential HUD grant activities

- V. Adjourn