



# Agenda

## Climate Change Scope Definition

### Work Group Meeting #4

**October 20, 2009, 9:00 a.m. – 1:00 p.m.**

**Location:**

**American River Room, MWH  
3321 Power Inn Road, Suite 300,  
Sacramento**

Webinar Link: <https://www1.gotomeeting.com/join/542722424>

Conference Call Number: 866-203-7023

Conference Call Code: 2109310

**Desired Outcomes:**

1. Overall feedback on draft report Chapters 2 and 3
2. Finalize existing problems/ challenges, feedback on Chapter 3
3. Finalize climate change considerations
4. Finalize related projects and programs
5. Finalize additional references

| TIME    | AGENDA ITEM  | PRESENTER(S)                              |
|---------|--|---|
| 9:00 AM | I. Welcome and Greetings –<br>Agenda and Objectives Review | Roger Lee, CVFPO and<br>Mary Selkirk, CCP |
| 9:15    | II. Finalize Problems and Statements Priority-Setting      | Mary Selkirk                              |
| 10:00   | III. Add Additional References                             | All                                       |
| 10:20   | IV. Finalize Climate Change Considerations Checklist       | Yung-Hsin Sun, MWH and<br>Mary Selkirk    |
| 11:15   | V. Break   | All                                       |
| 11:30   | VI. Feed on Chapter 2: Key Aspects                         | All                                       |
| 12:00   | VII. Add to Related Projects List                          | Yung-Hsin Sun and All                     |
| 12:30   | VIII. Next Steps   | Mary Selkirk and Yung-<br>Hsin Sun        |
| 1:00    | IX. Adjourn  | All                                       |