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MEETING SUMMARY
MARYLAND ADAPTATION AND RESPONSE ADVISORY GROUP
Future Built Environment and Infrastructure Technical Work Group
(FBEI TWG)

Call #3, November 15th, 2007

Attendance:

Technical Working Group: Peter Conrad, Gil Dissen, Jason Holstine

Maryland State Department Representatives: none

Center for Climate Strategies (CCS): Kirstin Dow

Public Attendees: None

Background documents:

(http://www.mdclimatechange.us/Adaptation_Coastal_Development.cfm)

1. Meeting Notice and Agenda
2. Draft Catalog for Future Built Environment and Infrastructure

Discussion items and key issues:

1. Introductions
2. Review ARWG FBEI catalog
3. Nominal Rating Review
4. Agenda, Time and Date for Next Meeting & Subsequent TWG Meetings

Purposes and Outcomes

1. Review ARWG FBEI catalog
2. CCS explained the nominal rating definitions and evaluation ranking in each category were reviewed.
3. CCS explained the balloting system and advised that the ballots will be sent out early next week with the revised nominal rating chart.
4. CCS alerted participants that material on a matrix-based evaluation tool for ranking will be distributed
5. Agenda, date and time for the next meeting were reviewed.

MWG Suggestions for Updating Catalog

1. Members recommended creating a coordinated set of options under headings of Retreat, Accommodate, and Avoid to address building and zoning issues associated with each

strategy. These appear as 1.1, 2.1, and 3.1 and are followed by closely related, more specific policies

2. New wording of option 1.1 is meant to be a broad umbrella for options 1.2 through 1.8
3. Participants felt that for most of the catalog options that began with the word “Develop,” develop should be changed to Implement with the understanding that a strategy would be developed before it is implemented.
4. Option 2.6 was identified as redundant with option 4.8 and deleted
5. All modifications to preliminary evaluation rankings are marked with track changes in the revised FBEI catalog version #8.

Next steps and agreements:

1. Ballots and balloting instructions to be distributed via email
2. The next TWG call will be held on **November 29th, 2007 from 3-5 EST** in Baltimore at MDE. The purpose of the next meeting will be to discuss the ballot results and to agree to the final 10-12 policy options.
3. Future calls:
 - a. Call #5 is scheduled for: December 13th 3-5 pm EST.
 - b. Call #6 is scheduled for: January 3rd 3-5 pm EST.
4. Group members who cannot make the calls can request a personal update in addition to the meeting notes.
5. The next ARWG meeting is on December 7th.
6. TWG members are encouraged to forward germane data and reference material to Kirstin Dow kdow@sc.edu

Materials for each call will be posted at the Maryland Climate Change website (see address above). CCS will notify the TWG members when the materials are available for review.