

Climate Change Advisory Committee
DRAFT AGENDA
November 18, 2010 10:00 A.M. to 3:30 P.M.
Rachel Carson State Office Building, Room 105
Harrisburg, Pennsylvania

- 10:00 AM Welcome and Introductions
- 10:05 AM Action Item – Approval of September 16th Meeting Minutes
- 10:10 AM Discussion - Proposed Committee Bylaw Amendments
- 10:25 AM Action Items
- Approval of Bylaw Amendments
 - 2011 Committee Meeting Schedule
- 10:30 AM Update to Action Plan – Key Dates for 2011 and 2012:
Timeline, Contractor Procurement and Fiscal Considerations
- 11:10 AM Implementation of Action Plan – Implementation Subcommittee Report
- 11:30 AM Public Comment
- 11:45 AM Lunch will be provided
- 12:30 PM Climate Adaptation Workgroup Chairs: Outcomes and Recommendations
from Stakeholder Meetings
- Natural Resources
 - Public Health and Safety
 - Tourism and Outdoor Recreation
 - Infrastructure
- 2:00 PM EPA Webcast – Climate Change Adaptation for State and Local
Governments. First in series: “Climate Impacts and Risk Communication”
(Room 105 or Delaware Room)
- 3:30 PM Adjourn

Meeting Materials are available on the CCAC Web page on PA Department of Environmental Protection Web site: www.depweb.state.pa.us “Public Participation” under “Advisory Committees” at “Climate Change Advisory Committee”

- Agenda
- PowerPoint
- Draft Minutes – September 16th Meeting
- Proposed Bylaw Amendments
- Meeting Schedule Proposed for 2011
- Timeline to Update Action Plan
- Implementation of Action Plan
- Climate Adaptation Report Information
- EPA Webcast Series