

Adaptive Management Task Team Conference Call Meeting Dec 7 2012 3:00pm

Agenda

Review of action items

Update on meeting with IJC - Nov 28

Update on AM Advisory Group meeting - Nov 30

Draft AM Plan and pilots – discussion – plan and pilots sent by Wendy and Mike

Roll call: Wendy, Jen, Patricia, Marvourneen, Daniel, Jonathon, Mike, Mark, Dick, Debbie, Sara

Agenda Item: Review of Action Items (See Attachment 1 for a complete list)		
Action Items	Lead	Status
1. Secure an economist from the Corps of Engineers to assist with building the AM Business Case	Debbie/Kyle	Money is being disbursed; need clarification on scope

Agenda Item: Update on Nov 28 Meeting with IJC Staff	
Discussion:	
<ul style="list-style-type: none"> - Everyone was supportive and interested in moving forward with scoping out the pilots - Wendy and Mike have developed a framework for costing out pilots - Concerns were raised about the legal authority for the project and funding; a reference from the government would answer these questions; Georgian Bay can be shown as a critical issue - A title is needed for the draft AM plan report – Living with the Lakes? - Storyline should include concepts of resiliency and prudent planning along the shoreline; go beyond the regulation plans to account for climate change and extremes beyond regulations; marry adaptation with regulation 	
Action Items	Lead
1. A title is needed for the AM plan report	All
2. Need a clear and concise AM storyline for the commissioners	All
3. Translate task team minutes and post on IJC website	Sara

Agenda Item: Update on Webinar with AM Advisory Group – Nov 30	
Discussion:	
<ul style="list-style-type: none"> - Good discussion and support from people on the call; now need to deliver and get these people engaged in scoping out details of the plan - Quebec provincial representatives will sending some comments early next week re: LOSLR and AM plan and the relationship between the two initiatives - AM Task Team prefers to keep the AM plan as a big picture rather than separate for the Upper Great Lakes and Lake Ontario-St. Lawrence River; indicators are both system wide and specific to each system - Will need discussion with Quebec regarding their comments - Next AM Advisory Group meeting set for Dec. 19; plan for 1 hour but will book for 2 hours. Will 	

walk through the draft AM plan and discuss our expectations from them and stakeholders we should target for consultation in February.	
<ul style="list-style-type: none"> - Advisory Group membership now includes: Canadian Coast Guard; Tim Henry, EPA; David Nfatzger; will not invite any additional participants 	
Action Items	Lead
4. Arrange Advisory Group webinar for Dec 19 at 2pm	Sara
5. Send out draft AM plan prior to webinar	Sara/Wendy

Agenda Item: Draft AM Plan and pilots	
Decisions	
Adaptive Management Plan	
<ul style="list-style-type: none"> - Add more text on rationale for each AM task – why important, what it is - Include more detail around networks, how they would function and graphics - Include a section on the link between LOSRL and UGLS and provide two options, with graphics - Add section on funding discussion – agencies should come to the table with the expectation that they are bringing resources; identify what the IJC should contribute: secretariat, information management, special projects - Address questions of authority right up front - Need cover letter; include questions to IJC such as: what happens after March 31, what is roll of Advisory Group after that point; let them know we will need support from their staff on outreach and consultation - IJC meeting in February in Vancouver; could be a good opportunity to discuss the AM plan; Mark to ask Chuck to add this to the agenda - Wendy to send out draft AM plan next week for comments by end of next week 	
Pilots	
<ul style="list-style-type: none"> - Pilots are meant to be adaptive management in action - Look at the document and provide comments on where each sees these pilots and how your agency fits in 	
Action Items	Lead
6. Add AM Plan to IJC meeting in February	Mark
7. Circulate draft AM Plan to Task Group week of Dec 10	Wendy
8. Comments to Wendy on draft AM plan	All
9. Comments to Mike re: pilots by December 12 at noon	All
10. Draft summary re: pilots for inclusion in the AM plan	Mike

Next meeting: Friday, Dec 14 at 10am.

Attachment 1: Complete list of ongoing action items

	Review of Action Items	Lead	Status/Action Nov 14	Status Dec 7
	Ongoing Action Items			
1	Add the TRCA coastal risk assessment and Georgian Bay low water risk task to the gap analysis	Mike and Kyle	Ongoing	
2	Add the FEMA effort in obtaining data to update their flood mapping	Mike and Kyle	Ongoing	
3	Conduct a more in-depth Gap Analysis to fill in the tables as much as possible. Update Lake Ontario table with updated costs, anything new and what has been completed.	Gap Analysis Team	Ongoing; Mike and Kyle have discussed	
4	Update Lake Ontario table with updated costs, anything new and what has been completed	Mike	Ongoing	
5	Scope out the three AM pilots for Georgian Bay, the South Shore of Lake Ontario and Lower St Lawrence that integrate all components of the AM Plan for those regions	Mike	Ongoing	
6	Secure an economist from the Corps of Engineers to assist with building the AM Business Case	Debbie/Kyle	Ongoing; John Brown is lined up; working on transferring funds	Money is being disbursed; need clarification on scope
7	Begin the development of a set of metrics for assessing the progress and success of the AM Plan.	AM Task Team	Ongoing	
8	Due to concerns raised by Commissioners over the term “Adaptive Management” the Task Team will explore alternative names or ways of expressing what is needed.	Jen to lead	Ongoing	
9	Commissioners requested a short concise description of what we are doing that can be explained in 30 seconds	Jen and Don to lead	Ongoing	
11	Assign leads for different networks (Hydroclimate, Pls, Plan Evaluation etc...)	Mike and Kyle	Ongoing	
12	Narrow list based on priorities and State involvement	Mike and Wendy	Ongoing	
13	Engage State/Provincial reps in the advisory group about identifying the right point of contact for outreach initiatives at the State level to participate in sub-team.	Jen, Wendy and Dick (or Bonnie)	Ongoing	
16	Lead the development of the public outreach concepts (including the AM naming suggestions and sound bites	Jen	Ongoing (Draft for Nov 28 meeting with IJC)	
17	Megan to distribute fact sheet that she put together.	Megan	Wendy to distribute to AM team; note this is	Daniel to work with Megan

	Review of Action Items	Lead	Status/Action Nov 14	Status Dec 7
			a first draft	
18	Kyle to fill in what he has for the U.S. side into the current matrix.	Kyle	Ongoing Wendy and Daniel to follow up with Kyle on additional information needed on overarching US legislation and policy, major program areas and linkages with various agencies	
19	Everyone to go through the table and complete it for their agencies.	All	Ongoing	
October 31 Meeting				
23	Mike will look at background material for the pilots and come up with a draft report with different options and how it is affected by issues discussed at Oct 31 meeting.	Mike	Ongoing Options document available in advance of Dec 5 th conference call	
24	Everyone to review the regional framework document Mike distributed by email October 30 and provide comments.	All	Ongoing; a few comments received	
26	Options for pilot projects need to be scoped for Nov 28 meeting	All	Ongoing; see discussion below Will not be a focus of Nov 28 th meeting	