MEETING NOTICE

STEERING COMMITTEE COASTAL RISKS AND HAZARDS COMMISSION

Friday, July 11, 2014 10:00AM – 12:15PM RPC Office – Conference Room 156 Water Street, Exeter, NH 03833

AGENDA

- 1. Approval of Minutes from June 6, 2014 Meeting **MOTION TO APPROVE** (to be distributed as available)
- 2. Presentation/Discussion on Revised Draft Report from Science and Technical Advisory Panel Dr. Paul Kirshen & members of the Panel. (expected to be distributed via email Thursday morning). MOTION TO RECOMMEND ADOPTION TO CRHC
- 3. Press release RE: Science Advisory Panel Report
- 4. Final Review / discussion of Workgroup Charge and Process Guidelines *Cory Riley*
- 5. Guidelines from AG's Office regarding CRHC subcommittees and establishing chairs/co-chairs *Vicki Quiram*
- 6. CHRC Agenda for July 18th (location TBD) and September 19th (location TBD) Meetings *Cliff Sinnott* (July: SAP report adoption; Working group formation & charge; NH Coastal Program report on actions in other States. Sept: Progress reports from Workgroups; other)
- 7. Other Business
- 8. Adjourn

CALL-IN INFORMATION

Dial in: 1-866-210-1669 Participant access code: 3567718#