



## OREGON GLOBAL WARMING COMMISSION

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### **Fifth Meeting of the Oregon Global Warming Commission**

Updated agenda: November 17, 2008

Tuesday, November 18<sup>th</sup>, 2008  
World Trade Center II; Mezzanine 2,3, and 4  
121 SW Salmon St, Portland, OR

Listen-only phone number: 877-807-5706, code # 974811.

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Meetings of the Oregon Global Warming Commission are open to the public. Public comment is welcome during the designated periods. A listen-only phone number is also available to listen in on meeting proceedings (see above).

At or around noon, the Commission will break for thirty minutes to prepare for a working lunch. Food can only be provided for Commission members and invited speakers. Members of the general public should either bring lunch to the meeting, or obtain food from a nearby establishment during the break and bring it back to the meeting location.

Agenda items will be addressed in the order listed during the meeting. However, the Chair may elect to re-order agenda items during the meeting, or to delay action on an item until the next meeting, in order to accommodate the priorities of the Commission.

Many agenda items are dependent on action occurring at the committee level prior to this Commission meeting. Therefore, the Commission may not address some items on the agenda if action at the committee level does not occur in time for this meeting.

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#### I. Introduction of Agenda and Attendees

#### II. Administrative Items

1. Approve minutes from last meeting of the OGWC.
2. Process resolution (revised from last meeting) to provide "rapid response" capability for Commission.
3. Finish discussion on OGWC principles document with amended language.

#### III. Action Items

1. Resolution to make specified recommendations to Land Conservation and Development Commission (revised version from last meeting).
2. Request to co-sponsor Climate Leadership Initiative communications event.
3. Resolution from Natural Resources Committee addressing adaptation issues.

IV. Informational Items (Note: items to happen during working lunch of the Commission)

1. Update on research agenda prioritization work.
2. Update from Communication/Outreach Committee on near-term task development.
3. Update on the Western Climate Initiative.
4. Provision of report from Fish & Wildlife Subcommittee on adaptation issues, *Preparing Oregon's Fish, Wildlife, and Habitats for Future Climate Change: A Guide for State Adaptation Efforts*.

V. Discussion Items

1. Discussion and member feedback based on draft resolution language addressing the design recommendations of the Western Climate Initiative.
2. Commission agenda for 2009: Memo from chair as starting point for discussion of Commission deliverables for the upcoming year.
3. Discussion and comments on next steps for integrated preparation/adaptation agenda from Natural Resources Committee (if not addressed earlier).

VI. Public Comment

Public comment will be taken prior to lunch and again at the end of the meeting. Please be aware that the Chair may choose to limit public comment to a specific amount of time per individual in order to accommodate a diversity of opinion.

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The meeting location is accessible to persons with disabilities. To request an interpreter for the hearing impaired or for other accommodations for persons with disabilities, please make requests at least 48 hours before the meeting to Linda Ross at (503) 378-6874 or by email at [linda.ross@state.or.us](mailto:linda.ross@state.or.us).

Information on all meetings of the Global Warming Commission can be found on the Commission's web site at <http://www.oregon.gov/ENERGY/GBLWRM/GWC/index.shtml>.

General public comment on issues of relevance to the Global Warming Commission can be sent to the Commission's email address at [Oregon.GWC@state.or.us](mailto:Oregon.GWC@state.or.us).

For more information on climate change activities in Oregon please visit the Oregon Climate Change Portal at [www.orclimatechange.gov](http://www.orclimatechange.gov). To keep up to date on meetings of the Global Warming Commission, and other climate change activities of the state, please sign up for the "Oregon Climate Change News" list serve at that same web address.