



MEETING INFORMATION

DATE: November 5, 2019

TIME: 1:30 – 4:30

LOCATION: DNRC HQ Montana Room 1st Floor – 1539 11TH Ave. Helena, MT 59601

AGENDA

- Introductions
- Discuss and agree on sectors that need to be covered by the recommendations of the CAID committee (initial list of sectors below)
- Discuss and agree on the integration of information and decision support mechanisms
- Assign a lead individual to coordinate each sector recommendations and appoint co-members of each sector “team;”
- Review a draft template for “white-paper” recommendations that each sector team will use to present recommendations
- Discuss and agree upon a timeline

Proposed timeline:

- By mid-November – Each Sector Team Leader drafts “white paper” recommendations with their team to bring to November 26, 2019 meeting
- By December 1st – Each Sector Team Leader submits final drafts “white-paper” recommendations to the subcommittee chairs to share across the full Climate Solutions Council for input
- Prior to the December 9th (approximately) meeting, CAID committee reviews other subcommittees’ recommendations. At the meeting, we will determine which to move forward with and discuss revisions needed
- Following first full Council meeting, in December, CAID committee will revisit the sector team recommendations for refinement
- In mid to late January, second full Council meeting to roll-up the three committees’ recommendations to the Governor and the public
- March (not yet scheduled) Climate Summit

Initial Sectors:

Agriculture
Water resources
Forestry
Range
Communities: large, rural and tribal
Transportation infrastructure
Public health
Energy infrastructure
Suggested sectors

Highlights:

This timeline only provides from November 5, 2019 to December 1st to complete some draft recommendations. This means, collaboration will need to begin immediately after the November 5th meeting to achieve this aggressive timeline. Committee members please identify which sectors you would work on as a team to develop a whitepaper (see attached outline) prior to the November 5th meeting.