



Integrated Climate Adaptation and Resiliency Program Technical Advisory Council

Meeting Agenda

January 31, 2022 | 1:00 PM – 3:00 PM

[Zoom Registration](#)

#	AGENDA ITEM	SPEAKER
1.	Welcome & Roll Call	Nuin-Tara Key OPR
2.	2022 ICARP Priorities DISCUSSION: a. Councilmembers will discuss 2022 priorities ACTION: Approve 2022 priorities	Sloane Viola OPR
3.	2022 Work Plan DISCUSSION: a. Councilmembers will discuss the draft 2022 work plan ACTION: None	Sloane Viola OPR
4.	2021 Impact Report DISCUSSION: a. Council members will discuss the draft outline of the 2021 Impact Report ACTION: None	Sloane Viola OPR
5.	2022 Council Appointments and Meeting Schedule DISCUSSION: a. Staff will share updates regarding 2022 Council appointments and upcoming meetings	Sloane Viola OPR
6.	General Public Comment	Nuin-Tara Key OPR

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7.	Closing and Meeting Adjourned	Nuin-Tara Key OPR

The California Governor’s Office of Planning and Research (OPR) is following directives from the Governor’s Executive Orders N-29-20 and N-33-20 as well as the California Department of Public Health’s recommendations regarding public gatherings. As a result, unless otherwise noted, all ICARP Technical Advisory Council (the Council) meetings will be a remote meeting only held via a zoom video and teleconference. There will be no physical public access location. OPR remains steadfast in its goals to promote transparency and public participation. To do so, OPR has provided a publicly accessible zoom teleconference and video link. Please note there may be some technical issues during the remote-only Council meetings.

To register for the meeting, please visit this url:

<https://governorca.zoom.us/meeting/register/tZ0ufuGrqTkqHN19H7UCs4k9jXY3QdjkwF11>

Following registration, you will be provided an individual link and conference telephone number to join the meeting. If you have difficulties registering for the meeting, please contact Nikki Caravelli (nikki.caravelli@opr.ca.gov).

All times indicated and the order of business are approximated and subject to change. Public comment is taken on each agenda item as well as at the end of the meeting. If you wish to give comment, please notify the meeting moderator. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the Council, the Chair may establish specific time limits on presentations.

The meeting agenda and accompanying action item materials will be posted on the ICARP [website](#) 10 calendar days prior to the meeting. To receive future notices for Council meetings please sign up for the [ICARP list serve](#).

The meeting location(s) are accessible to people with disabilities. Any person who requires special assistance to participate in the meeting, or wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services, which would enable that person to participate at the meeting must make that request at least 7 days prior to the meeting date by contacting ICARP staff at icarp@opr.ca.gov.

For more information, please contact Assistant Planner Nikki Caravelli at the Office of Planning and Research, 1400 Tenth Street, Sacramento, California 95814, nikki.caravelli@opr.ca.gov or call the Office of Planning and Research at 916-445-9016 ext:2105.