Call to Order/Confirmation of a Quorum
At 1634, Ms. Christy Wolf, Co-Chair, called the Climate Change Working Group (CCWG) to order and confirmed that we had a quorum. Ms. Wolf introduced the committee of herself and Ms. Vanessa Shoblock, Secretary. Ms. Wolf then proceeded with the following orders of business:

(1) **Welcome & Introductions** – Ms. Wolf requested individuals use the sign-in sheets, asked for feedback via the questionnaire, and asked for people to specifically note if they were receiving emails or not.

(2) **Membership Notifications** – Ms. Wolf provided an update on the Elections, identifying that Linda Brown is the new CCWG Co-Chair and that Vanessa Shoblock is continuing as the appointed Secretary/Website Committee Chair.

(3) **Year in Review** – Ms. Wolf reviewed the CCWG accomplishments including discussing the following:
- **Two Trainings at 2019 NMFWA.** Ms. Wolf discussed the two Climate Change focused trainings at NMFWA with a session on Monday, Climate Smart for INRMPs: Adaptation Planning for DoD Natural Resource Managers, and a session upcoming on Friday, Project-Level Climate Change Adaptation Planning for Natural Resource Managers (conducted by Northern Institute of Applied Climate Science, NIACS). Bruce Stein (National Wildlife Federation), a trainer in the first session, discussed the evolution and future of the course and associated materials including the dissemination of final guidance and worksheets. Mr. Stein also discussed additional trainings in other venues and the possibility of training additional trainers. Mr. Stein then yielded the floor to Ms. Wolf.
- **Communications.** Ms. Wolf covered communications with members, identifying that the CCWG committee is sensitive to providing too much information and wants to ensure positive communications. Ms. Wolf also identified that the CCWG is looking for volunteers to run a Newsletter committee.
- **Website Updates.** Ms. Wolf yielded the floor to Vanessa Shoblock to discuss website updates. Ms. Shoblock took individuals through the NMFWA website and highlighted where the CCWG is located, identified some modifications including adding a documents area and websites links, and discussed the possibility of a blog feature being added. Both Ms. Wolf and Ms. Shoblock identified that the CCWG was still looking for photos for the website.

(4) **Looking Ahead** – Ms. Wolf discussed the following additional future topics:
- **Additional Engagement.** Ms. Wolf briefly discussed additional engagement ideas, requesting membership involvement.
- **Annual Election.** Ms. Wolf discussed the process of the election cycle for the CCWG, asking for individuals to think about next session elections.
- **Technical Sessions/Trainings.** Ms. Wolf asked for input on additional technical sessions and trainings and general member input.
(5) **Open Discussion/Motions** – Ms. Wolf opened up the floor for discussion. The following is a synopsis of discussions that occurred from members.

- A member asked for a question-based or data repository where climate change adaptation efforts could be highlighted or discussed. The CCWG identified that we would see what we could come up with as a data repository/source for these types of stories.
- Alison Dalsimer praised the CCWG activities, including NMFWA (NIACS and INRMP) trainings.
- Charlie Baun asked about Climate Change and NEPA implementation. Ms. Wolf identified that she believed Council on Environmental Quality (CEQ) guidance on consideration of the effects of climate change in NEPA had been withdrawn (confirmed after the meeting). However, she acknowledged the importance of considering potential climate effects during the NEPA process, both for potential mitigation and/or adaptation. An example regarding building within a flood plain was provided for context on using NEPA as an avenue to comment on climate change concerns from a natural resources perspective.
- Chris Swanson identified that there is a forest service website that discusses NEPA and climate change. It contains high level principles to integrate climate change with NEPA and has some document examples. (A website link was sent via email to CCWG members on 23 April 2019.)
- Another individual commented that it would be forward looking for managers/installation personnel to think about BOs and BAs as means to incorporate climate change.
- An individual identified that it would be nice to have a technical session or talk to discuss how to incorporate climate change into NEPA and/or consultations. Another individual identified that it would be helpful for a technical presentation to discuss methods for climate change analysis and what land managers could do on their end to look at potential effects.
- Individuals asked how to join the CCWG, and Ms. Shoblock identified that signing up via the website would be the preferred method.
- Mary Anderson identified that a glossary of terms/definitions surrounding climate change would be helpful for individuals to become more comfortable discussing the concepts/ideas, etc.

(6) **Adjournment.** After confirming there were no additional questions, the CCWG meeting was adjourned at 1700.