Pursuant to the declared state of emergency in the Commonwealth of Virginia in response to the COVID-19 pandemic and to protect the public health and safety of the subcommittee members, staff, and the general public, the Coastal Resilience Subcommittee meeting will be held electronically.

1. Call to Order

2. Introductions

3. Public Comment Period

4. Virginia Coastal Resilience Master Planning Framework
   
   Ann Phillips, Special Assistant to the Governor for Coastal Adaptation and Protection for the Commonwealth of Virginia, will brief the Coastal Resilience Subcommittee on the *Virginia Coastal Resilience Master Planning Framework*. Included as background information for Subcommittee members review is the following information:

   * Attachment 4-A Executive Summary
   * Attachment 4-B Chapter 6: Initial Actions and Recommendations

   Subcommittee members are asked to provide comments that should be considered as part of this planning process.

5. Other Business

6. Next Meeting

7. Adjournment