

## **AGENDA**

**9 May 2017 (Tuesday), 6:00 pm to 9:00 pm**

Juno Restaurant, Crowne Plaza Hotel - Midtown, Anchorage  
concurrent with Alaska's Next Big Earthquake and Tsunami Workshop

*Michael West, chair      mewest@alaska.edu, 907-687-4288 (text/cell)*

Agenda is highly abridged to allow for strategic planning discussion

### **I. OPENING**

- Call to Order – **West**; Roll call – **West**; Guests
- Ethics Act – **West**
- Approval of the Agenda
- 14 April Meeting Minutes
- Public Comments
- Chair Comments – **West**

### **II. BUSINESS IN PROGRESS (very brief)**

- Haines Highway earthquakes one-pager, thoughts for next time – **Stevens**
- Packet of policy statements tied to Haines Highway earthquakes – **West**
- FNSB RVS Draft Report. Awaiting comments? – **Kelly**
- 2016 Annual report. Awaiting comments? - **Scher**

### **III. ACHIEVING OUR STRATEGIC PLAN**

*The purpose of this discussion is to identify actions we can take in the coming year to ensure that the state's modest investment in the commission is as impactful as possible. Proposed actions will be reported the meeting minutes.*