

Call-in line: 1-800-315-6338, Code: 50077#

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

Opening

Call to Order (*Chair*); Roll call (*Staff*); Guests

Ethics Act (*Chair*)

<http://www.law.alaska.gov/doclibrary/ethics/EthicsInfoBC.html>

Approval of the Agenda

Approval of 12 July 2018 Meeting Minutes

Public Comments

Old business

Commission sponsorship of ATC-20 field manuals (*Strait*)

Draft of Strategic Plan version 3 (*West*)

Post-Disaster Assessment Recommendation (*Strait, ...*)

Review of current actions (*West*)

New Business

Selection of new chair (*West*)

Briefings

DGGS, DHS&EM, AEC, MOA Geotech. Advisory Commission, others

Conferences & Meetings of Interest

Closing Business

Staff report (*Woolery*)

Next meeting (*West*)

Adjourn