

Call-in line: 1-800-315-6338, Code: 131959#

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1. Opening Business

- a. Call to Order (*Chair*); Roll call (*Staff*); Guests
- b. Ethics Act (*Chair*) <http://www.law.alaska.gov/doclibrary/ethics/EthicsInfoBC.html>
- c. Approval of the Agenda
- d. Review/Approval of Previous Meeting Minutes
- e. Budget Update
- f. Public Comment

2. New Business

- a. Zoom Presentation – Aleutian Communities
- b. FEMA Cooperating Technical Partnership – School Safety Assessments

3. Committee Reports/Old Business

- a. M7.8 Simeonof Island Earthquake Review
- b. Prince William Sound – Barry Arm Tsunami Risk
- c. Resilience of Critical Infrastructure – Neuffer
- d. Aging Projects
 - i. ASCE 7 – Tsunami Modeling Letter – Strait
 - ii. Post-Earthquake Damage Assessment Taskforce - Strait
 - iii. School & Public Building Seismic Safety
 - iv. Grants for Earthquake Recover/Mitigation

4. Briefings

- a. Alaska Earthquake Center
- b. DGGS
- c. AK DHS & EM
- d. Other

5. Closing Matters

- a. Next Meeting: TBD

-ADJOURNMENT -