Call-in line: 1-800-315-6338, Code: 131959#
Chair: Sterling Strait, sterlings.strait@alyeska-pipeline.com 907-632-7654 (text/cell)

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

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 -