Meeting Agenda
1:00p – 3:00p November 18th, 2021
Teleconference

Public Call-in line: 1-800-315-6338, Code: 131959#
Chair: Sterling Strait, sterling.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. Election of 2022 Chair
   b. 2018 Anchorage Earthquake Anniversary
      i. EERI Report Recommendations
      ii. Mandatory Seismic Retrofits
   c. Public Engagement
      i. Press Release
      ii. Newspaper Editorial

3. Committee Reports/Old Business
   a. Resilience of Critical Infrastructure
   b. UAA Seismic Demonstration Project Update
   c. Alaska Seismic Hazard Map Update Meetings
   d. Prince William Sound – Barry Arm Tsunami Risk

4. Briefings
   a. Alaska Earthquake Center
   b. DGGS
   c. AK DHS & EM

5. Closing
   a. Next Meeting – January 2022

-ADJOURNMENT-