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## RECORD MEETING

### 1. Opening Business

- a. Call to Order (*Chair*)
  - i. Roll call (*Chair*)
  - ii. Guests
- b. Ethics Act (*Chair*) <http://www.law.alaska.gov/doclibrary/ethics/EthicsInfoBC.html>
- c. Approval of the Agenda
- d. Review/Approval of May 16, 2024 and June 20, 2024 Meeting Minutes
- e. Budget Update
- f. Public Comment
  - i. Structural health monitoring of critical infrastructure

### 2. New Business

- i. No new business

### 3. Old Business

- a. UPDATE: Potential FEMA funds to support EEW education/infrastructure (*Ruppert*)
- b. Building Code Adoption & Enforcement & NEHRP ISEA grant
  - i. Task 4 restructuring (*Picasso*)

### 4. Briefings

- a. Alaska Earthquake Center (*Ruppert*)
- b. AK Div. of Geological & Geophysical Surveys (*Salisbury*)
- c. AK Div. of Homeland Security and Emergency Management (*Fisher/Picasso*)

- d. AK Dept. of Transportation and Public Facilities (*Murray*)

## **5. Closing Matters**

- a. Next scheduled meeting –September teleconference? October Anchorage?
- b. Current roster status
  - i. Ruppert’s erroneous term expiration
- c. Final comments ad hoc

-ADJOURN-