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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 August 15, 2024 Meeting Minutes
- e. Budget Update
- f. Public Comment

### **2. New Business**

- i. Android Earthquake Early Warning
- ii. Review existing PR's for update/sharing or delete(?)
- iii. CREW's—National forum for State Seismic Hazards Safety Commissions

### **3. Old Business**

- a. Roster Overview (see list below)
- b. Building Code Adoption & Enforcement & NEHRP ISEA grant
  - i. Task 4 restructuring (*Picasso*)

### **4. Briefings**

- a. AK Div. of Geological & Geophysical Surveys (*Salisbury*)
  - i. Fox Island evacuation platforms
  - ii. Listserv
  - iii. CIRCAC

iv. Unalaska TsunamiReady

- b. AK Div. of Homeland Security and Emergency Management (*Fisher/Picasso*)
- c. AK Dept. of Transportation and Public Facilities (*Murray*)

**5. Closing Matters**

- a. Next scheduled meeting–October Anchorage?
- b. Final comments, ad hoc items

-ADJOURN-

Current Roster:

- 1. Baczuk, Aaron
- 2. Bergey, Thomas
- 3. Fisher, Bryan
- 4. Knecht, Liam
- 5. Maynard, Colin
- 6. Murray, Nicholas
- 7. Salisbury, Barrett (*chair*)
  
- 8. vacant, Local Gov't
- 9. vacant, University of Alaska
- 10. vacant, Public/Restricted
- 11. vacant, Insurance Industry

Two applications on file but no timeline for review

- 1. John Thornley (submitted 3/12/24; Public/Restricted seat)
- 2. Aimee Williams (submitted 4/25/24; Local Gov't seat [Kodiak Island Borough Manager])