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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 November 19-20, 2024 Meeting Minutes
- e. Budget Update
- f. Public Comment

2. Committee Reports

- i. Building code subcommittee

3. Old/Unfinished Business

- a. November in-person meeting and action item overview

4. New Business

- a. Goals/Plan for Juneau, week of Feb 17, 2025
 - i. Dates
 - ii. Office space
 - iii. Meetings
 - iv. Lunch & Learn
 - v. Abbie Leil

5. Briefings

- a. AK Div. of Geological & Geophysical Surveys (*Salisbury*)
- b. AK Div. of Homeland Security and Emergency Management (*Fisher*)

- c. AK Dept. of Transportation and Public Facilities (*Murray*)
- d. GAC; AELS (*Maynard*)
- e. AGU (*Baczuk*)

6. Closing Matters

- a. Next scheduled meeting, JNU, week of Feb 17, 2025?
- b. Final comments, ad hoc items

-ADJOURN-