

Public Call-in line: 1-800-315-6338, Code: 131959#

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## 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 -