CONVENE Morning Session (Chair)  
- Call to order, logistics, roll call  
- Review and approve agenda  

New Business  
- Introduction and DGGS news (Werdon)  
- Energy Resources summary (Wartes)  
- Volcanology summary (Cameron)  

BREAK 11:00 am  

New Business (cont.)  
- Geologic Information Center summary (Hendricks)  
- Geologic Materials Center summary (Johnson)  
- Hydrology & Surficial Geology summary (Hubbard)  

LUNCH BREAK 12:00 pm  

CONVENE Afternoon Session 12:30 pm  
- Mineral Resources summary (Twelker)  
- Geologic Hazards summary (Athey)  

BREAK 1:10 pm  

Board Guidance and Proactive Perspective 1:15 pm  
Currently, there is no statute providing guidance for the division regarding our role in responding to natural hazard events. How should DGGS proceed and manage expectations from DNR, other state and federal agencies, and the public when requested to respond to significant crises, despite a lack of dedicated funding, pertinent training, and potential liability issues?  

Public comments or questions 1:45 pm  
Board public comments 1:50 pm  

ADJOURN 2:00 pm  

* The public is welcome to join the meeting and provide comments at 1:45 pm. Please contact Ken Papp (kenneth.papp@alaska.gov, 907-451-5001) if you’d like to attend or obtain the online meeting password.