

Agenda: NTHMP Coordinating Committee
February 13, 2015 8:30am – 11:00am
Portland, Oregon

1. Welcome & Roll Call
2. Recognition of departing CC members who are ending their service during 2015.
3. Recognition and welcome of Elinor Lutu-McMoore as the Science Representative for American Samoa, replacing Mase Akapo
4. [DISCUSSION] NTHMP Landslide Workshop -- Kirby, Wilson
5. [DISCUSSION/ACTION] Confirm frequency and schedule of NTHMP CC meetings for 2014 between now and the next Annual Meeting.
6. [DISCUSSION] Updates from each NTHMP Subcommittee and confirmation of Co-Chair votes as necessary
 - a. Mapping & Modeling Subcommittee – Wilson, Gately
 - b. Mitigation & Education Subcommittee – Biasco, Kong, Miller
 - c. Warning Coordination Subcommittee – McCreery, Rizzo, Whitmore
7. NTHMP Rules of Procedure required annual meeting business:
 - a. Review the Strategic Plan measures and milestones to ensure progress is on track.
 - b. Formulate out-year priorities for the long-term vision of the program, which take into account recommendations of individual subcommittees and NTHMP members.
8. [DISCUSSION] NTHMP Recognition -- public relations/public affairs
9. Old Business
10. New Business
Whitmore: NTHMP review.
11. Adjourn