

Agenda: NTHMP Coordinating Committee  
July 15 4:00 – 5:00pm ET  
In person – held during summer subcommittee meetings

1. Welcome and call meeting to order: Chair Aimee Devaris
2. Roll Call: Rocky Lopes
3. [VOTE] Minutes of Coordinating Committee meeting of May 19, 2015  
Call for approval: Aimee Devaris
4. [INFO] Welcome new Coordinating Committee member: Aimee Devaris
  - Ms. Ann Gravier, Alaska emergency management representative
5. [VOTE] NTHMP Rules of Procedure – update regarding alternates (Althea Rizzo), Update regarding NTHMP Grant Guidelines (Rocky Lopes)
6. [DISCUSSION/VOTE] MES Actions from summer meeting: Tamra Biasco, Laura Kong, Kevin Miller
7. [DISCUSSION/VOTE] MMS Actions from summer meeting: Kara Gately, Dmitry Nicolski
8. [CONSENT] Meteotsunami Brochure -- Consent to accept: Christa Rabenold
9. [DISCUSSION] Update of FEMA P646 *Vertical Evacuation from Tsunamis: A Guide for Community Officials* -- Tamra Biasco on behalf of Mike Mahoney
10. [INFO] TWERA status update (if any): Mike Angove
11. [INFO] Fiscal Situation for FY16: Mike Angove
12. [DISCUSSION] Ideas for location and dates for 2016 Annual Meeting?  
Rocky Lopes
13. Old Business
14. New Business
15. Adjourn