I. OPENING OF MEETING

Ginger Norris, Alternate Designated Federal Officer (ADFO), National Infrastructure Advisory Council (NIAC), Department of Homeland Security (DHS)

II. ROLL CALL OF MEMBERS

Ginger Norris, ADFO, NIAC, DHS

III. OPENING REMARKS AND INTRODUCTION

Constance H. Lau, NIAC Chair

Stephanie Morrison, National Security Council (NSC) (invited)

Caitlin Durkovich, Assistant Secretary for Infrastructure Protection, DHS

IV. APPROVAL OF MARCH 2016 MINUTES

Constance H. Lau, NIAC Chair

V. WORKING GROUP PRESENTATION AND RECOMMENDATIONS ON WATER RESILIENCE STUDY

Jack Baylis, Working Group Chair

VI. PUBLIC COMMENT: TOPICS LIMITED TO AGENDA TOPICS AND PREVIOUSLY ISSUED NATIONAL INFRASTRUCTURE ADVISORY COUNCIL STUDIES AND RECOMMENDATIONS

Ginger Norris, ADFO, NIAC, DHS
VII. DISCUSSION AND DELIBERATION ON RECOMMENDATIONS FOR THE WATER RESILIENCE REPORT

Constance H. Lau, NIAC Chair

VIII. DISCUSSION OF NEW NIAC BUSINESS

Constance H. Lau, NIAC Chair

IX. ADJOURNMENT

Constance H. Lau, NIAC Chair