

# NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

## QUARTERLY BUSINESS MEETING AGENDA

Friday June 24, 2016

9:00am-1:00pm PDT

Los Angeles Environmental Learning Center

12000 Vista Del Mar Los Angeles, CA 90293

- 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*