



**Risk Management Subcommittee Agenda
January 9, 2023 - 9:00 AM**

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Meeting ID: 859 2713 7496 Passcode: 918278

Committee Members

Rusty Clark
Martin Fregoso
Carolyn Cramer
Don Ogden
Kevin Roche

SIG Staff

Kelli Hanson
Gabrielle Daniel
Jaxine Anderson
Amy Gonnella
Tuesday Taylor

Consultants

Scott Rhymes, Newfront
Mo Preston, Newfront

Call to order

AB361 Statement: "The state of emergency continues to directly impact the ability of the members to meet safely in person, therefore virtual meetings will be held until the state of emergency is lifted or conditions improve for in-person meetings."

Action Items (for recommendation to the Executive Committee)

1. Approve agenda for January 9, 2023
2. Approve minutes from November 2, 2022
3. Drone Policy #2011 Amendment

Discussion Items:

1. Activity Matrix
2. Site visits/trainings