

Call-in line: 1-800-315-6338, Code: 50077#

Chair: Sterling Strait, sterling.strait@alyeska-pipeline.com 907-632-6543 (text/cell)

1. Opening Business

- a. Call to Order (*Chair*); Roll call (*Staff*); Guests
- b. Ethics Act (*Chair*) <http://www.law.alaska.gov/doclibrary/ethics/EthicsInfoBC.html>
- c. Approval of the Agenda
- d. Review/Approval of November 8-9 2018 Meeting Minutes
- e. Chair Comments

2. Briefings

- a. DHS&EM
- b. DGGS
- c. AEC
- d. MOA-GAC
- e. other

3. Old Business

- a. Strategic Plan Update – *Delay Discussion for Future Meeting*
- b. ADPC Legislative Fly-In – School Seismic Safety
- c. Alaska Earthquake Center – Adoption of USArray Stations
- d. Post-Earthquake Damage Assessment Recommendations

4. New Business

- a. International Residential Code –Require for all Alaska construction
- b. Municipality of Anchorage Building Safety Zone – Extend to Chugach/Eagle River

5. General Discussion

- a. Public Comment
- b. Commission Members

6. Administrative Matters

- a. Budget Report
- b. Commission Audit

ADJOURNMENT -