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](http://www.law.alaska.gov/doclibrary/ethics/EthicsInfoBC.html)
   c. Approval of the Agenda
   d. Review/Approval of May 16-17 Meeting Minutes
   e. Budget Update
   f. Public Comment

2. **Committee Reports/Old Business**
   a. 2018 Annual Report
   b. 2018 Commission Audit
   c. Enhanced Alaska Seismic Monitoring
      i. Alaska Earthquake Center – Adoption of USArray Stations
   d. School & Public Building Seismic Safety
   e. Post-Earthquake Damage Assessment
   f. Grants for Earthquake Recover/Mitigation
   g. Design Engineering Requirements for AK PE

3. **Briefings**
   a. Alaska Earthquake Center
   b. DGGS
   c. AK DHS & EM
   d. Other

4. **New Business**
   a. 2018 Anchorage Earthquake Symposium

5. **Closing Matters**
   a. Next Meeting: September 27, 2019

ADJOURNMENT -