

Call-in line: 1-800-315-6338, Code: 131959#

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 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 -