Meeting Agenda

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

1. Opening Business 9:00 am
   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 July 15 Meeting Minutes
   e. Budget Update
   f. Public Comment

2. Guest Presentation 9:30 am
   Steven Bibby, BC Housing
   Post-Disaster Damage Assessment Program in British Columbia

3. New Business 11:00 am
   a. New Commissioner: Welcome Dan Nueffer!
   b. 2019 Anchorage Earthquake Symposium – Recap and discussion
   c. FEMA Urban Search and Rescue
   d. Tsunami Design Provisions for New Construction (ASCE 7-16 Chapter 6)

Lunch Break

4. Committee Reports/Old Business 1:00 pm
   a. Enhanced Alaska Seismic Monitoring
   b. School & Public Building Seismic Safety
   c. Post-Earthquake Damage Assessment
      i. ASHSC sponsored training occurring 9/27/19 at UAA
   d. Grants for Earthquake Recover/Mitigation
   e. Design Engineering Requirements for AK PE
   f. 2018 Commission Audit
5. Briefings
   a. Alaska Earthquake Center
   b. DGGS
   c. AK DHS & EM
   d. Other

6. Closing Matters
   a. Next Meeting: September 27, 2019

- ADJOURNMENT -