

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

Chair: Sterling Strait, [sterling.strait@alyeska-pipeline.com](mailto:sterling.strait@alyeska-pipeline.com) 907-632-7654 (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 September 27 Meeting Minutes
- e. Budget Update
- f. Public Comment

## 2. New Business

- a. Welcome new Commissioner Neuffer
- b. Follow-up Anchorage Earthquake Lessons Learned
  - i. PR – Resilience of Critical Infrastructure
  - ii. PR – Building Code Adoption & Enforcement
- c. Earthquake Early Warning for Alaska
- d. ASCE 7 – Tsunami Modeling Letter

## 3. Committee Reports/Old Business

- a. Post-Earthquake Damage Assessment Taskforce
- b. Enhanced Alaska Seismic Monitoring
- c. School & Public Building Seismic Safety
- d. Grants for Earthquake Recover/Mitigation
- e. 2018 Commission Audit Update

## 4. Briefings

- a. Alaska Earthquake Center
- b. DGGS
- c. AK DHS & EM
- d. Other

## 5. Closing Matters

- a. Next Meeting: February 2020
- b. Merry Christmas!

ADJOURNMENT -