Agenda
December 5th 2019, 1:00 – 3:00 pm

Call-in line: 1-800-315-6338, Code: 131959#
Chair: Sterling Strait, 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 Neufer
   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 -