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](http://www.law.alaska.gov/doclibrary/ethics/EthicsInfoBC.html)
   c. Approval of the Agenda
   d. Review/Approval of December 12 Meeting Minutes
   e. Budget Update
   f. Public Comment

2. **New Business**
   a. Election of Chair
   b. Commission Annual Report
   c. HB 197 – Commission Extension
   d. FEMA Building Code Courses

3. **Committee Reports/Old Business**
   a. Follow-up Anchorage Earthquake Lessons Learned
      i. PR 2020-01 – Resilience of Critical Infrastructure
      ii. PR 2020-02 – Building Code Adoption & Enforcement
   b. Earthquake Early Warning for Alaska
   c. ASCE 7 – Tsunami Modeling Letter
   d. Post-Earthquake Damage Assessment Taskforce
   e. Enhanced Alaska Seismic Monitoring
   f. School & Public Building Seismic Safety
   g. Grants for Earthquake Recover/Mitigation

4. **Briefings**
   a. Alaska Earthquake Center
   b. DGGS
c. AK DHS & EM

d. Other

5. Closing Matters

   a. Next Meeting: April/May 2020

      i. In-Person Meeting?

ADJOURNMENT -