

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

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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 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 -