

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 February 25 Meeting Minutes
- e. Budget Update
- f. Public Comment

2. New Business

- a. Welcome New Commissioner
- b. Prince William Sound – Barry Arm Tsunami Risk

3. Committee Reports/Old Business

- a. 2019 Commission Annual Report - Strait
- b. Follow-up Anchorage Earthquake Lessons Learned
 - i. PR 2020-01 – Resilience of Critical Infrastructure - Neuffer
 - ii. PR 2020-02 – Building Code Adoption & Enforcement - Strait
- c. Earthquake Early Warning for Alaska - Salisbury
- d. ASCE 7 – Tsunami Modeling Letter – Strait
 - i. PR 2020-03 – ASCE Tsunami Design Criteria
- e. Post-Earthquake Damage Assessment Taskforce - Strait
- f. Enhanced Alaska Seismic Monitoring - Ruppert
- g. School & Public Building Seismic Safety
- h. 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: August 2020

ADJOURNMENT -