

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. M7.8 Simeonof Island Earthquake Review

3. Committee Reports/Old Business

- a. Prince William Sound – Barry Arm Tsunami Risk
- b. Resilience of Critical Infrastructure - Neuffer
- c. ASCE 7 – Tsunami Modeling Letter – Strait
- d. Post-Earthquake Damage Assessment Taskforce - Strait
- e. Enhanced Alaska Seismic Monitoring - Ruppert
- 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: TBD

ADJOURNMENT -