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Public Call-in line: 1-907-202-7104, Code: 450662518#

Chair: Barrett Salisbury, barrett.salisbury@alaska.gov 828-443-8825 (text/cell)

Admin: Joshua Hyde, DGGs

1. Opening Business

- a. Call to Order (*Chair*); Roll call (*Admin*); Guests
- b. Ethics Act (*Chair*) <http://www.law.alaska.gov/doclibrary/ethics/EthicsInfoBC.html>
- c. Approval of the Agenda
- d. Review/Approval of Previous Meeting Minutes
- e. Budget Update
- f. Public Comment

2. New Business

- a. 2022 NEHRP Individual State Earthquake Assistance (ISEA) and 2018 Anc. EQ EERI Full Report Recommendations
 - i. Statewide EQ/Tsunami response plan via DGGs
 - ii. Contracted review state of building code adoption
 - iii. Contracted inventory of critical infrastructure/assessments
- b. NETAP Trainings
 - i. Linked <https://seismic.alaska.gov>
 - ii. Widely distributed by DHS&EM
- c. Annual budget info/reminder
- d. Upcoming: Re-Approval of Commission Officiating Documents (via e-mail)

3. Old Business

- a. UAF Facility assessments
 - i. Butrovitch building—BRIC funds in the works
 - ii. Elvey building—funds via DHS&EM for ASCE 41-17 benefit/cost analysis
- b. UAA Seismic Demonstration Project Update
- c. Anchorage stakeholder workshop (and subcommittee)
- d. ASCE 7 Tsunami Modeling/code adoption
- e. Post-EQ Damage Assessment Taskforce

4. Briefings

- a. Alaska Earthquake Center
- b. DGGs
 - i. General
 - ii. Prince William Sound – Barry Arm Tsunami Risk

- c. AK DHS&EM
- d. DOT

5. Closing

- a. In-person meetings to set priorities
- b. Vacant Commission Seats
 - i. Local Gov't Rep from seismically active region – B&C is in the process of approving John Thornley, Golder & Assoc./MOA Geotechnical Advisory Commission
 - ii. Insurance industry –in progress
- c. Next Meeting – ~June 2022

-ADJOURN -