1. **Opening Business**
   
   a. Call to Order *(Chair)*; Strait @ 1:35 pm Roll call *(Staff)*;
      
      i. Present; Athey, Ruppert, Gibbs, Trimmer, Salisbury, Gladsjo, Strait, Kelly.
      
      ii. Not present; Devine, Balanger. Guests; none.
   
   b. Ethics Act *(Chair)* http://www.law.alaska.gov/doclibrary/ethics/EthicsInfoBC.html
      
      Nothing to report.
   
   c. Approval of the Agenda; Kelly moves to approve, Ruppert seconds, all in favor.
   
   d. Review/Approval of May 16-17 Meeting Minutes; **ACTION** Salisbury to append Action Item list to minutes. Motion to approve (Salisbury), Kelly seconds, approved.
   
   e. Budget Update; (Salisbury) current expenses = $6054.61 no outstanding expenses. Discussion regarding current and future funding/expenses.
   
   f. Public Comment @ 1:55 pm; None.

2. **Committee Reports/Old Business**

   
   b. 2018 Commission Audit; Received findings, recommended for extension 6/8 years (maximum allowable extension). Findings focused on response to November 30, 2018 event.
   
   c. Enhanced Alaska Seismic Monitoring
      
      i. Alaska Earthquake Center – Adoption of USArray Stations, Ruppert discusses funding, budget impacts. **ACTION** Letter(s) in support of work, information on some of the services UA provides.
   
   d. School & Public Building Seismic Safety; Kelly has no new updates, question regarding funds to retrofit schools, will wait to do radio interview.
   
   e. Post-Earthquake Damage Assessment; Strait and Belanger – no activity.
   
   f. Grants for Earthquake Recover/Mitigation; Strait, connecting people with funds. (Kelly) FEMA will present the fall conference, notes FEMA has done an excellent job.
   
   g. Design Engineering Requirements for AK PE; **ACTION** Gladsjo and Strait will start discussion with licensing board, also recommended by FEMA. **ACTION** Investigate if there is an appropriate existing short course at University of Alaska.
3. Briefings
   a. Alaska Earthquake Center; Ruppert, progress is on track and on schedule. No major earthquakes this spring/summer, so far, but watching California. Comment (Strait) activity seems abnormally low. Response (Ruppert) No, still having aftershocks from previous events, no new significant events.
   b. DGGS @ 2:23 pm; Salisbury reports details/suggestions for FY 19 and FY 20 commission funds. Other updates, work north of Livengood, trying to complete fault information by fall symposium.
   c. AK DHS & EM; No update.
   d. Other; Kelly comments on FEMA documents, summary post-earthquake recommendations for mitigation. **ACTION** Salisbury will look.

Strait/Trimmer update on Mat-Su school district repairs. Colony Middle & High complete, district waiting on insurance updates/answers and state budget. School district has received information regarding recommendations.

4. New Business
   a. 2018 Anchorage Earthquake Symposium; Strait is working on the Symposium, two days of meetings and conference, and third day is field trip. Notes registration opens at the end of the week.

5. Closing Matters
   a. Next Meeting: September 27, 2019, with Symposium. GMC is booked for the full day meeting.
   b. Salisbury makes a motion to adopt Strategic Plan, Gladsjo seconds, none opposed.

ADJOURNMENT – Kelly motions, Ruppert seconds. Adjourned at 2:36 pm.
1. [Childress] Amend May meeting minutes to include action item list
   a. [Strait] Provide notes from May meeting as basis for action item list
2. [All] Provide suggestions for ways to use commission budget to further our mission
   a. [Strait] Identify who would be interested in scholarship to attend fall tsunami training seminar
   b. [Gladsjo] Contact Dr. Hassan at UAA to enquire how we can support his research
3. [Rupert] Monitor status of AEC funding request for USArray Stations as well as general funding status. Contact commission if there is a need for our support.
4. [Kelly] Identify next steps for Area of Focus: School & Public Building Safety
5. [Strait, Belanger] Meet to discuss path forward for post-earthquake damage assessment coordination.
6. [All] Review FEMA recommendations compiled by Amanda Siok (emailed to commission on 6/27/19)
7. [Gladsjo, Strait] Meet do discuss path forward on adding seismic requirements to AK PE licensure.
8. [Strait] Publish updated Strategic Plan V3
   a. [Rupert] Provide corrective comments on Strategic Plan to Strait.