Call-in line: 1-800-315-6338, Code: 131959#
Chair: Sterling Strait, sterlings.strait@alyeska-pipeline.com 907-632-7654 (text/cell)

1. Opening Business
   a. Call to Order: Sterling Strait (Chair); Roll call - (Staff); Guests
      Not Present – M. Devine, K. Trimmer
      Guest – Steve Masterman
      No members of the public on the line
   b. Ethics Act (Chair) http://www.law.alaska.gov/doclibrary/ethics/EthicsInfoBC.html
      Nothing to report.
   c. Approval of the Agenda
      Salisbury – motion to add/approve Steve Masterman to the agenda, no comments
      N. Ruppert motions to approve, G. Gladsjo seconds, no discussion, all in favor, none opposed.
   d. Review/Approval of February 25 Meeting Minutes
      ACTION -B. Salisbury – to append #5 Closing Matters – expenses/cost of in-person meeting anchorage/Fairbanks Leave it in the meeting meetings or strikethrough it.
      S. Strait – didn’t address meeting expenses due to COVID-19 issues
      Motion to approve February 25, 2020 meeting minutes with changes
      B. Salisbury motions to approve, L. Kelly seconds, all in favor, none opposed.
   e. Budget Update; FY 20 budget $10,000 total expenses to date unchanged from February meeting. Expense total 6828.76, unobligated $ 3171.24. Deadline date of 06/30/2020 to spend remaining balance. Discussion on how to spend funds: seismic posters, seismic manuals, & travel.
   f. Public Comment; no public comment.
   g. Guest Speaker: Steve Masterman – Director of the Division of Geological & Geophysical Surveys
      Brief explanation of the Legislative process with the viewpoint of DNR (Department of Natural Resources).
      - Introduction of a bill
      - Legislative initiates the process
      - Governor support/legislative representative advances legislation
      - Seismic Commission – identify the issue to address
      - Forward to DNR if request is appropriate for DNR
      - Explain what the legislation is intended to do, the proposed changes and the benefits to the public/society.
      - Modification of existing statues
      - Fiscal Analysis – financial impact on the state and/or the public
2. New Business

a. Welcome New Commissioner

Paul Nelson (AK DHS & EM)—Brief Introduction by new commission member

b. Prince William Sound – Barry Arm Tsunami Risk

B. Salisbury – PowerPoint presentation of Barry Arm Area & glacier

DGGS update – need of more information & data acquisition of new imaginary of Barry Arm landslide area. Lidar scans of the area.

Questions & discussion on presentation

N. Ruppert – update on Alaska Earthquake Center: two real time seismic stations on Eastern & Western sides of the Fjords by Valdez area.

Discussion on radar monitoring

Latua Bay slide discussion

Action – B. Salisbury will update commission on DGGS efforts and support letters from Commission regarding these efforts

3. Committee Reports/Old Business

a. 2019 Commission Annual Report – Strait

S. Strait - circulated 2019 annual reports to committee members, outlines progress, items on report. Solicits additions, comments and suggestions. Action - Submit revisions to report by the two-week deadline date from June 4, 2020

b. Follow-up Anchorage Earthquake Lessons Learned

i. PR 2020-01 – Resilience of Critical Infrastructure – Neuffer

D. Nueffer – Risk assessment update; Focus on Site response of critical areas.

Geo-spatial review of critical infrastructures. Suggestions, comments & discussion on infrastructure areas

Action – D. Nueffer will follow up with a draft.

ii. PR 2020-02 – Building Code Adoption & Enforcement – Strait

Action – S. Strait update document and circulate to commission for final comments.

c. Earthquake Early Warning for Alaska – Salisbury

B. Salisbury – publication/flyer for public about Earthquake Early Warnings.

Publication is on the Seismic Commission Website.

d. ASCE 7 – Tsunami Modeling Letter – Strait

i. PR 2020-03 – ASCE Tsunami Design Criteria

Due to Covid -19, no recent meetings with code committee, for ASCE 7 no reportable meeting updates

Action – S. Strait drafted policy recommendation to exempt the State of Alaska be
from adopting tsunami building requirements for Alaska.  
**Action:** Follow up with policy recommendations – not suited for Alaska communities & not cost effective

e. Post-Earthquake Damage Assessment Taskforce – Strait  
S. Strait – Prior meetings with Representatives from ASCE, AIA and the Structure Engineers Association to discuss forming an association (AK SAFE – Alaska Structural Assessment Facility Evaluation) to coordinate volunteers. No recent discussions & updates. **Action** – S. Strait will resume discussions

f. Enhanced Alaska Seismic Monitoring – Ruppert  
N. Ruppert – updates on legislative budget – 2.5 million funding requests for additional 25 stations was not funded and removed from the budget.  
NSF 5-year grant funds approved for the maintenance of 45 seismic station in the Northern and Western regions of Alaska. 

g. School & Public Building Seismic Safety - Strait  
P. Nelson - status update with the ASD/ARC screen. Due to the replacement of Belanger talks have not resumed. Discussion. Suggestion to temporarily discontinue discussions

h. Grants for Earthquake Recover/Mitigation – Strait  
No current funding monies or grants funds available.  
Any suggestions for funding – open discussion  
**Action** – B. Salisbury will search for future funding opportunities

4. Briefings

   a. Alaska Earthquake Center - Ruppert reports seismicity has been quiet for the last few months. Updates on seismic stations and new projects despite COVID-19 restrictions

   b. DGGS – Salisbury – Review of new lidar data collected. No current travels due to COVID-19 restrictions

   c. AK DHS & EM – P. Nelson update – COVID -19 pandemic response is the main focus.  
River watch program completed with no flooding of Yukon & Kuskokwim Rivers & tributaries. No major wildfires.

   d. Other – no briefing

5. Closing Matters – S. Strait – Any suggestions or topics of discussion - none

Next Meeting: August 2020

Motion to adjourn

Ruppert motions,

Sailsbury seconds
Agenda
June 4 2020, 1:00 – 2:30 pm AKDT
Teleconference