Meeting Minutes
December 17, 2020
1:00 – 2:00 p.m.
Teleconference

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 1:01pm
   a. Call to Order (Chair); Roll call (Staff); Guests
      Present: T. Bergey, D. Gibbs, D. Neuffer, N. Ruppert, B. Salisbury,
      S. Strait. C. Huizenga – Administrative Assistant
      Not Present – M. Devine, G. Gladsjo, L. Kelly, P. Nelson
      Guests; members of the public on the line:
      Sally Russell Cox – State of Alaska Division of Community & Regional Affairs
      Amanda Siok – FEMA: Federal Emergency Management Agency
      De Anne Stevens – State of Alaska Division of Geological & Geophysical Surveys
   b. Ethics Act (Chair) http://www.law.alaska.gov/doclibrary/ethics/EthicsInfoBC.html
      Nothing to report
   c. Approval of the Agenda: No comments, D. Gibbs motions to approve no changes,
      B. Salisbury seconds, no discussion, all in favor, none opposed.
   d. Review/Approval of Previous Meeting Minutes from June 04, July 22, and October 13, 2020:
      B. Salisbury motions to approve no changes, N. Ruppert seconds, no discussion, all in favor,
      none opposed.
   e. Budget Update: - C. Huizenga – no expenditures to date. Fy21 budget appropriate
      expenditures for educational programs, communication equipment for remote
      communities and matching funds for grants. Discussion on projected expenditures.
   f. Public Comment: Residents to have the ability to call and get information on Seismic events
      and Tsunami warnings in the area. N. Ruppert: Good idea, discussion to revisit the
      strategies and ideas in late January 2021.

2. New Business 1:10pm
   a. Zoom Presentation – Aleutian Communities – B. Salisbury – distribute equipment laptop
      or projector to reach remote communities. S. Strait – Status of Internet capabilities in
      remote communities. D. Gibbs – scope of presentation focused on multiple or individual
      communities? Rick Dembroski – Difficult communication in specific areas. Majority of
      these boroughs have representatives in Anchorage. D. Gibbs – topics relative for each
      community. Rick Dembroski - Tsunami & Earthquake hazards most common topic. D.
      Gibbs – One-hour presentation: 1. DGGS – Tsunami Modeling, 2. Earthquake Center, with
      the members of the public community the focus of the information. B. Salisbury – familiar
      with format of Tsunami modeling and combine efforts with UAF Geophysical Institute,
      Earthquake center with N. Ruppert. Discussion
b. FEMA Cooperating Technical Partnership-School Safety Assessments:  
Amanda Siok (FEMA) – Reducing seismic vulnerability within the small Aleutian communities. Sally Russell-Cox – Aleutians East Borough is to prioritize focus on each community in the borough. Amanda Siok – Reducing Seismic Vulnerability: Three grants were suggested: 1. NEHRP Grant, 2. CTP Grant Program, 3. BRIC Program. Questions and answer forum on grant guidelines, application, and qualifications.
B. Salisbury – Schools are a huge part of strategic planning and policy recommendations. Coordination of the top ten recommendations. Discussion

3. Committee Reports/Old Business  
1:45pm  


   Mechanism – voluntary site response information for research groups
   Open to suggestions – Discussion

The following italicized items were skipped due to lack of time

d. Aging Projects:
   i. ASCE 7 – Tsunami Modeling Letter – S. Strait – no update
   ii. Post-Earthquake Damage Assessment Taskforce – S. Strait - No update
   iii. School & Public Building Seismic Safety: No update
   iv. Grants for Earthquake Recovery/Mitigation: No update

4. Briefings 2:04pm

a. Alaska Earthquake Center - no update

b. DGGS – no update
c. AK DHS & EM - no update

d. Other

5. Closing Matters

- Thomas Bergey introduction as new Commission Member

a. Next Meeting: February 2021

b. ADJOURNMENT -