

Meeting Agenda

Alaska Seismic Hazards Safety Commission

Chair: Sterling Strait, sterling.strait@alyeska-pipeline.com 907-632-6543 (text/cell)

Day 1 – May 16

1. Opening Business

9:00 am

- 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 March 18, 2019 Meeting Minutes
- e. Chair Comments

2. Briefings – November 30th M7.1 Earthquake – Response & Recovery

- a. *Alaska Earthquake Center/DGGS* 9:15 am
 - *Natalia Rupert AEC & Barrett Salisbury DGGS*
- b. *Municipality of Anchorage – Building Safety* 10:15 am
 - *Ross Noffsinger MOA Development Services*
- c. *Municipality of Anchorage – Geotechnical Advisory Commission* 11:15 am
 - *Buzz Scher Retired*

Break for Lunch

12:00 pm

3. Afternoon Briefings

- a. *UAA Engineering* 1:00 pm
 - *Dr. Wael Hassan Department of Civil Engineering*
- b. *AK DOT & PF – Facilities Response* 2:00 pm
 - *Matt Tanaka*
- c. *AK DHS&EM – State Emergency Operations Center* 3:00 pm
 - *Mark Roberts/Brian Fisher*

Adjourn for Day

4:30 pm

Day 2 – May 17

1. Opening

9:00 am

- a. Call to Order (*Chair*); Roll call (*Staff*); Guests

2. New Business

9:15 am

- a. Roundtable on Briefings – Identify where ASHSC can assist
- b. Fall NEHRP Workshop – September 24 – 26

3. Committee Reports

11:00 am

- a. School Seismic Safety (*Kelly*)
- b. Alaska Earthquake Center – Adoption of USArray Stations – PR2019-1 (*Ruppert*)
- c. Post-Earthquake Damage Assessment Recommendations (*Strait, Belanger*)
- d. Building Code Recommendations (*Strait, Devine, Kelly*)

Break for Lunch

12:00 pm

4. Old/Unfinished Business

1:00 pm

- a. Update Strategic Plan

5. Closing Matters

- a. Next Meeting: July 15th, 2019
- b. Vacant Commission Seats

Adjourn

3:30 pm