

Meeting Agenda

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

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 July 15 Meeting Minutes
- e. Budget Update
- f. Public Comment

2. Guest Presentation 9:30 am

Steven Bibby, BC Housing
Post-Disaster Damage Assessment Program in British Columbia

3. New Business 11:00 am

- a. New Commissioner: Welcome Dan Nueffer!
- b. 2019 Anchorage Earthquake Symposium – Recap and discussion
- c. FEMA Urban Search and Rescue
- d. Tsunami Design Provisions for New Construction (ASCE 7-16 Chapter 6)

Lunch Break

4. Committee Reports/Old Business 1:00 pm

- a. Enhanced Alaska Seismic Monitoring
- b. School & Public Building Seismic Safety
- c. Post-Earthquake Damage Assessment
 - i. ASHSC sponsored training occurring 9/27/19 at UAA
- d. Grants for Earthquake Recover/Mitigation
- e. Design Engineering Requirements for AK PE
- f. 2018 Commission Audit

27 September 2019, 9:30 – 4:30 pm AKDT

DGGS Geologic Materials Center
3651 Penland Parkway, Anchorage AK

Call-in Line: 1-800-6338, Code: 131959#

5. Briefings

3:00 pm

- a. Alaska Earthquake Center
- b. DGGS
- c. AK DHS & EM
- d. Other

6. Closing Matters

4:00 pm

- a. Next Meeting: September 27, 2019

- ADJOURNMENT -