1. Opening Business
   a. Call to Order (Chair); Roll call (Admin); Guests
      i. Robert’s Rules
      ii. Please ID yourself before speaking
   b. Ethics Act (Chair) http://www.law.alaska.gov/doclibrary/ethics/EthicsInfoBC.html
   c. Approval of the Agenda
   d. Review/Approval of Previous Meeting Minutes
   e. Budget Update
   f. Public Comment
      i. Guest brief from Dr. Elena Suleimani, UAF Geophysical Institute—Modeling potential tsunami hazards for Upper Cook Inlet
      ii. Questions/Discussion

2. New Business
   a. Re-election of Chair to bypass “Interim” status if so desired
   b. Call for Vice-Chair volunteer
   c. Community Development Block Grant—Disaster Recovery in response to 2018 Cook inlet EQ, FEMA Region X and the AK Department of Commerce, Community, and Economic Development
      i. Voluntary buyout program for structures in flood/ seismic hazard zones 4 and 5
      ii. Home Repair Program to support eligible damaged homes
      iii. Development of Construction Trades Program
      iv. Code enforcement and compliance support program for low-moderate income areas
      v. $750k for integrating ANC’s Hazard Mitigation Plan into its Land Use Plan
   d. 2018 Cook Inlet EQ Anniversary/EERI Full Report Recommendations/EERI EQ Spectra Articles
      i. Newspaper article to highlight summations of EERI report (did this get drafted?)
      ii. Potential Seismic Safety Actions
         1. PR 2020-1 Building code adoption and enforcement
         2. PR 2021-1 Resilience of Critical Infrastructure
      iii. Volunteers for SSA subcommittee members (2-3 additional people)
   e. Annual Report reminder
   f. UAF Butrovitch Facility—$12MM Seismic Retrofitting, letter of support
   g. Support for Univ. of New Hampshire: “ACE—Arctic, Climate, and Earthquakes--Seismic
Resilience and Adaptation of Arctic Infrastructure and Social Systems amid Changing Climate*
   i. ASHSC, general, letter sent
   ii. DHS&EM, ACE Training Camp, Copper River Valley

3. Old Business
   a. DNR Press release commending DHS&EM for bringing FEMA HMGP funds to AK. Published
      i. KTUU highlight in 2/7/2022 newscast--Strait
   b. UAA Seismic Demonstration Project Update
   c. Aging projects: pursue/table?
      i. ASCE 7 – Tsunami Modeling discrepancies
      ii. Post-Earthquake Damage Assessment Taskforce—table for DHS&EM NETAP brief below

4. Briefings
   a. Alaska Earthquake Center
   b. DGGS
      i. General
      ii. Prince William Sound – Barry Arm Tsunami Risk
   c. AK DHS&EM
   d. Other?

5. Closing
   a. In-person meetings to set priorities
   b. Vacant Commission Seats
      i. Local Gov’t Rep from seismically active region – B&C is in the process of approving John Thornley, Golder & Assoc./MOA Geotechnical Advisory Commission
      ii. Insurance industry –? B&C has been contacted for assistance
   c. Next Meeting – Late March/Early April 2022

   -ADJOURN -