1. **Opening Business**
   a. Call to Order (*Chair*)
      i. Roll call (*Admin*)
      ii. Guests
   b. Ethics Act (*Chair*)
   c. Approval of the Agenda
   d. Review/Approval of Previous Meeting Minutes
   e. Budget Update
   f. Public Comment

2. **New Business**
   a. DHS&EM federal allocations for seismic resilience
      i. NEHRP Individual State Earthquake Assistance
         1. Bartlett Regional Hospital
         2. ASHSC building code study (!)
         3. other
      ii. BRIC
         1. 2022 awards
         2. (old) UAF facility assessment proposals, building code limitations
         3. 2023 BRIC NOFO
   b. Upper Cook Inlet tsunami hazard study in prep
   c. USGS National Seismic Hazard Model “scenario earthquake” studies for AK
   d. Annual budget info/reminder

3. **Old Business**
   a. UAA Seismic Demonstration Project Update
   b. Anchorage building code adoption/enforcement stakeholder workshop (and subcommittee—superseded by NEHRP ISEA work)
   c. ASCE 7 Tsunami Modeling/code adoption
      i. NTHMP group received PTHA for review
      ii. Solutions for discrepancies in other states
   d. Re-approval of officiating documents (via e-mail. Low priority, continued delay)

4. **Briefings**
   a. Alaska Earthquake Center
b. DGGS
   i. General
      1. EERI regional post-earthquake response workshop
         a. Statewide EQ/Tsunami response plan via DGGS
         b. Post-EQ damage assessment taskforce
      2. HUD CDBG-MIT Anchorage Earthquake questionnaire—SOA/Commission input
      3. NTHMP Annual Meeting
   ii. Prince William Sound – Barry Arm Landslide/Tsunami Risk
   c. AK DHS&EM
   d. DOT

5. Closing
   a. In-person fall meeting
   b. Vacant Commission Seats
      i. Local Gov’t Rep from seismically active region – John Thornley, Golder & Assoc./MOA
         Geotechnical Advisory Commission--DENIED
      ii. Insurance industry – still in progress
   c. Next Meeting – in person, late September/early October 2022

-ADJOURN -