

Call-in line: 1-800-315-6338, Code: 131959# Chair: Sterling Strait, <u>sterling.strait@alyeska-pipeline.com\_</u>907-632-7654 (text/cell)

### 1. **Opening Business**

a. Call to Order: Sterling Strait (Chair); Roll call - (Staff); Guests

Present –D. Gibbs, G. Gladsjo, L. Kelly, P. Nelson, D. Nueffer, N. Ruppert, B. Salisbury, S. Strait

Not Present - M. Devine, K. Trimmer

Guest – Steve Masterman

No members of the public on the line

b. Ethics Act (*Chair*)

http://www.law.alaska.gov/doclibrary/ethics/EthicsInfoBC.html

Nothing to report.

c. Approval of the Agenda

Salibury - motion to add/approve Steve Masterman to the agenda, no comments

N. Ruppert motions to approve, G. Gladsjo seconds, no discussion, all in favor, none opposed.

- d. Review/Approval of February 25 Meeting Minutes
  ACTION -B. Salisbury to append #5 Closing Matters expenses/cost of in-person meeting anchorage/Fairbanks Leave it in the meeting meetings or strikethrough it.
  S. Strait didn't address meeting expenses due to COVID-19 issues
  Motion to approve February 25, 2020 meeting minutes with changes
  B. Salisbury motions to approve, L. Kelly seconds, all in favor, none opposed.
- e. Budget Update; FY 20 budget \$10,000total expenses to date unchanged from February meeting. Expense total 6828.76, unobligated\$ 3171.24. Deadline date of 06/30/2020 to spend remaining balance. Discussion on how to spend funds: seismic posters, seismic manuals, & travel.
- f. Public Comment; no public comment.
- g. Guest Speaker: Steve Masterman Director of the Division of Geological & Geophysical Surveys

Brief explanation of the Legislative process with the viewpoint of DNR (Department of Natural Resources).

- Introduction of a bill
- Legislative initiates the process
- Governor support/legislative representative advances legislation
- Seismic Commission identify the issue to address
- Forward to DNR if request is appropriate for DNR
- Explain what the legislation is intended to do, the proposed changes and the benefits to the public/society.
- Modification of existing statues
- Fiscal Analysis financial impact on the state and/or the public

## Agenda

June 4 2020, 1:00 - 2:30 pm AKDT

Teleconference

- Completed bill introduced to the State House or the State Senate 0
- Public/political process to introduce new or revised legislation 0
- DNR does have a Legislative Aid to contact
- Start early summer submit legislation bills
- Questions/Comments
   Discussion of Legislation process and approval process

L. Kelly comments that there is an interest in some of their policies.

#### 2. New Business

a. Welcome New Commissioner

ASHSC Alaska Seismic Hazards Safety Commission

Paul Nelson (AK DHS & EM)-Brief Introduction by new commission member

b. Prince William Sound – Barry Arm Tsunami Risk B. Salisbury - PowerPoint presentation of Barry Arm Area & glacier DGGS update – need of more information & data acquisition of new imaginary of Barry Arm landslide area. Lidar scans of the area. Questions & discussion on presentation N. Ruppert – update on Alaska Earthquake Center: two real time seismic stations on Eastern & Western sides of the Fjords by Valdez area. Discussion on radar monitoring Latua Bay slide discussion Action – B. Salisbury will update commission on DGGS efforts and support letters from Commission regarding these efforts

### 3. Committee Reports/Old Business

a. 2019 Commission Annual Report - Strait

S. Strait - circulated 2019 annual reports to committee members, outlines progress, items on report. Solicits additions, comments and suggestions. Action - Submit revisions to report by the two-week deadline date from June 4,2020

- b. Follow-up Anchorage Earthquake Lessons Learned
  - i. PR 2020-01 Resilience of Critical Infrastructure Neuffer D. Nueffer - Risk assessment update; Focus on Site response of critical areas. Geo-spatial review of critical infrastructures. Suggestions, comments & discussion on infrastructure areas Action – D. Nueffer will follow up with a draft.
  - ii. PR 2020-02 Building Code Adoption & Enforcement Strait Action – S. Strait update document and circulate to commission for final comments.
- c. Earthquake Early Warning for Alaska Salisbury B. Salisbury – publication/ flyer for public about Earthquake Early Warnings. Publication is on the Seismic Commission Website.
- d. ASCE 7 Tsunami Modeling Letter Strait
  - i. PR 2020-03 ASCE Tsunami Design Criteria Due to Covid -19, no recent meetings with code committee, for ASCE 7 no reportable meeting updates Action – S. Strait drafted policy recommendation to exempt the State of Alaska be

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from adopting tsunami building requirements for Alaska. Action: - Follow up with policy recommendations – not suited for Alaska communities & not cost effective

- e. Post-Earthquake Damage Assessment Taskforce Strait S. Strait – Prior meetings with Representatives from ASCE, AIA and the Structure Engineers Association to discuss forming an association (AK SAFE – Alaska Structural Assessment Facility Evaluation) to coordinate volunteers. No recent discussions & updates. Action – S. Strait will resume discussions
- f. Enhanced Alaska Seismic Monitoring Ruppert N. Ruppert – updates on legislative budget – 2.5 million funding requests for additional 25stations was not funded and removed from the budget. NSF 5-year grant funds approved for the maintenance of 45 seismic station in the Northern and Western regions of Alaska.
- g. School & Public Building Seismic Safety Strait P. Nelson - status update with the ASD/ARC screen. Due to the replacement of Belanger talks have not resumed. Discussion. Suggestion to temporarily discontinue discussions
- h. Grants for Earthquake Recover/Mitigation Strait No current funding monies or grants funds available. Any suggestions for funding – open discussion Action – B. Salisbury will search for future funding opportunities

### 4. Briefings

- a. Alaska Earthquake Center Ruppert reports seismicity has been quiet for the last few months. Updates on seismic stations and new projects despite COVID-19 restrictions
- b. DGGS Salisbury Review of new lidar data collected. No current travels due to COVID-19 restrictions
- c. AK DHS & EM P. Nelson update COVID -19 pandemic response is the main focus. River watch program completed with no flooding of Yukon & Kuskokwim Rivers & tributaries. No major wildfires.
- d. Other no briefing

ASHSC Alaska Seismic Hazards Safety Commission

5. Closing Matters – S. Strait – Any suggestions or topics of discussion - none

Next Meeting: August 2020

Motion to adjourn

Ruppert motions,

Sailsbury seconds



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