

Call-in line: 1-800-315-6338, Code: 131959#

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

1. Opening Business

- a. Call to Order (*Chair*); Strait @ 1:35 pm Roll call (*Staff*);
 - i. Present; Athey, Ruppert, Gibbs, Trimmer, Salisbury, Gladsjo, Strait, Kelly.
 - ii. Not present; Devine, Balanger. Guests; none.
- b. Ethics Act (*Chair*) <http://www.law.alaska.gov/doclibrary/ethics/EthicsInfoBC.html>
Nothing to report.
- c. Approval of the Agenda; Kelly moves to approve, Ruppert seconds, all in favor.
- d. Review/Approval of May 16-17 Meeting Minutes; **ACTION** Salisbury to append Action Item list to minutes. Motion to approve (Salisbury), Kelly seconds, approved.
- e. Budget Update; (Salisbury) current expenses = \$6054.61 no outstanding expenses. Discussion regarding current and future funding/expenses.
- f. Public Comment @ 1:55 pm; None.

2. Committee Reports/Old Business

- a. 2018 Annual Report; on ASHSC website March 2019.
- b. 2018 Commission Audit; Received findings, recommended for extension 6/8 years (maximum allowable extension). Findings focused on response to November 30, 2018 event.
- c. Enhanced Alaska Seismic Monitoring
 - i. Alaska Earthquake Center – Adoption of USArray Stations, Ruppert discusses funding, budget impacts. **ACTION** Letter(s) in support of work, information on some of the services UA provides.
- d. School & Public Building Seismic Safety; Kelly has no new updates, question regarding funds to retrofit schools, will wait to do radio interview.
- e. Post-Earthquake Damage Assessment; Strait and Belanger – no activity.
- f. Grants for Earthquake Recover/Mitigation; Strait, connecting people with funds. (Kelly) FEMA will present the fall conference, notes FEMA has done an excellent job.
- g. Design Engineering Requirements for AK PE; **ACTION** Gladsjo and Strait will start discussion with licensing board, also recommended by FEMA. **ACTION** Investigate if there is an appropriate existing short course at University of Alaska.

3. Briefings

- a. Alaska Earthquake Center; Ruppert, progress is on track and on schedule. No major earthquakes this spring/summer, so far, but watching California. Comment (Strait) activity seems abnormally low. Response (Ruppert) No, still having aftershocks from previous events, no new significant events.
- b. DGGS @ 2:23 pm; Salisbury reports details/suggestions for FY 19 and FY 20 commission funds. Other updates, work north of Livengood, trying to complete fault information by fall symposium.
- c. AK DHS & EM; No update.
- d. Other; Kelly comments on FEMA documents, summary post-earthquake recommendations for mitigation. **ACTION** Salisbury will look.

Strait/Trimmer update on Mat-Su school district repairs. Colony Middle & High complete, district waiting on insurance updates/answers and state budget. School district has received information regarding recommendations.

4. New Business

- a. 2018 Anchorage Earthquake Symposium; Strait is working on the Symposium, two days of meetings and conference, and third day is field trip. Notes registration opens at the end of the week.

5. Closing Matters

- a. Next Meeting: September 27, 2019, with Symposium. GMC is booked for the full day meeting.
- b. Salisbury makes a motion to adopt Strategic Plan, Gladsjo seconds, none opposed.

ADJOURNMENT – Kelly motions, Ruppert seconds. Adjourned at 2:36 pm.

Action Item List

15 July 2019 Meeting

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1. [Childress] Amend May meeting minutes to include action item list
 - a. [Strait] Provide notes from May meeting as basis for action item list
2. [All] Provide suggestions for ways to use commission budget to further our mission
 - a. [Strait] Identify who would be interested in scholarship to attend fall tsunami training seminar
 - b. [Gladsjo] Contact Dr. Hassan at UAA to enquire how we can support his research
3. [Rupert] Monitor status of AEC funding request for USArray Stations as well as general funding status. Contact commission if there is a need for our support.
4. [Kelly] Identify next steps for *Area of Focus: School & Public Building Safety*
5. [Strait, Belanger] Meet to discuss path forward for post-earthquake damage assessment coordination.
6. [All] Review FEMA recommendations compiled by Amanda Siok (emailed to commission on 6/27/19)
7. [Gladsjo, Strait] Meet to discuss path forward on adding seismic requirements to AK PE licensure.
8. [Strait] Publish updated Strategic Plan V3
 - a. [Rupert] Provide corrective comments on Strategic Plan to Strait.