



DRAFT

STATE OF WASHINGTON

STATE BUILDING CODE COUNCIL

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STATE BUILDING CODE COUNCIL
TSUNAMI TAG MEETING
SUMMARY MEETING MINUTES

Location: In response to the Governor’s Emergency Proclamation, there was no physical location.

Meeting date: Thursday, November 12, 2020

Members in Attendance: Corina Allen, Tim Walsh, Jon Siu, Cale Ash, Alex Dolcimascolo, Maximilian Dixon, Brynne Walker

Alternate in Attendance:

Members Absent: Todd Beyreuther

Staff in Attendance: Ray Shipman

Visitors Present: Norman George.

| | Council Actions/Discussion |
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| 1. Welcome and Introductions | Meeting called to order at 10:00 a.m. by Ray Shipman. Everyone was welcomed and attendance taken. A quorum was present. |
| 2. Review & Approve Agenda | The agenda was approved. |
| 3. Review and Approve Summary Minutes from October 29, 2020 | Jon Siu noted that his name was misspelled and roll needed to be changed to role in item #3 |

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| 4. Finalize Resources for TAG Members | Staff will get addresses for TAG members for delivery of resources. |
| 5. Corina's Presentation | Corina went over her presentation detailing areas of concern with current maps in the tsunami zone. |
| 6. Determine a Clear Problem Statement & Define Goals and Tasks | It was the consensus of the members that the current maps defined in the code are not adequate. The TAG will be working on getting a DNR map and defining language to work with the current code. |
| 7. Review Letter to National Tsunami Hazard Mitigation Program (NTHMP) | Staff will be working on this letter and presenting it before the TAG at the next meeting. |
| 8. Other Business | None |
| 9. Next Meeting | December 3, 2020 |
| 8. Adjourn | The meeting was adjourned at 12:00 PM. |