

Chair: Barrett Salisbury, barrett.salisbury@alaska.gov 907-451-5974 (office, forwards to cell)

Admin: Theresa Harmon, DGGS

Please e-mail Barrett for video teleconference link

Public Call-in line: 907-202-7104, Code: 749 559 367#

Day 1 - Thursday, November 3

1. Opening Business

8:30 am

- a. Call to Order (*Chair*)
 - i. Roll call (*Admin*)
 - ii. Guests
 - iii. General introductions around the room
- b. Ethics Act (*Chair*) <http://www.law.alaska.gov/doclibrary/ethics/EthicsInfoBC.html>
- c. Approval of the Agenda
- d. Review/Approval of August 30, 2022 Meeting Minutes
- e. Budget Update
- f. Public Comment

2. Building Code Adoption and Enforcement

- a. NEHRP award, project overview (*Salisbury*)
- b. Guest Presentations
 - i. Jake Horazdovsky, Senior Civil and Structural Engineer—RESPEC, SEAAK **9:00 am**
 - Chugiak/Eagle River post-earthquake findings and current political climate
 - ii. Dr. Scott Hamel, Professor and Chair—UAA Dept. of Civil Engineering **10:00 am**
 - Eagle River damage in the 2018 Anchorage earthquake, experimental findings
 - iii. Dr. John Thornley, Senior Lead Consultant—WSP Golder, GAC **11:00 am**
 - 2018 Anchorage earthquake takeaways and GAC response

Lunch

12:00 pm

2. Building Code Adoption and Enforcement, cont'd

- i. Ross Noffsinger, Engineering Services Manager—MOA **1:30 pm**
 - MOA perspective on current building code practices
- c. Discussion, synthesis, and moving forward with NEHRP award. Optional topics: **~2:30 pm**
 - i. Desired scope, options for moving forward
 - ii. Next steps
 - iii. Hurdles
 - Public and political pushback
 - Commission's role in public awareness/education
 - iv. Suggestions for issues that must be addressed
 - v. Potential multi-year timelines

Adjourn

by 4:30 pm

Day 2 - Friday, November 4

1. Opening Business

9:00 am

- a. Call to Order (*Chair*)
 - i. Roll call (*Admin*)
 - ii. Guests

2. Commission Organizational Updates

- a. DGGS (*Salisbury*) **9:05 am**
- b. UAF AEC (*Ruppert*) **9:15 am**
- c. DHS&EM (*Fisher*) **9:25 am**
- d. DOT (*Murray*) **9:35 am**
- e. Other **9:45 am**

3. FEMA BRIC

a. Guest Presentation **10:00 am**

i. Aurah Landau, AK Financing and Discretionary Grants Program Manager—HDR Inc.

- FEMA BRIC program: general introduction, best practices, and AK-specific guidance

b. Discussion—can BRIC funds be a part of a multi-year building code study?

Lunch

by 12:00 pm

4. Time for remaining discussions

1:00 pm

- FEMA BRIC, continued if necessary
- NEHRP
- Other?

5. Closing matters

TBD

- Next meeting, before end of 2022?
- Vacant Commission Seats

Adjourn

by 4:30 pm