

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 (audio only): (907) 202-7104, Code: 895580590#

1. Opening Business

a. Call to Order (*Chair*)

i. Roll call (*Admin*)

ii. Guests

1. Anticipated

- a. Cecily Wolfe (USGS)
- b. Doug Given (USGS)
- c. Valerie Thomas (USGS)
- d. Gavin Hayes (USGS)
- e. Dave Reilly (MVA-DHS&EM)
- f. Anthony Picasso (MVA-DHS&EM)
- g. Terrence Murphy (MVA-DHS&EM)

2. Other?

b. Ethics Act (*Chair*) <http://www.law.alaska.gov/doclibrary/ethics/EthicsInfoBC.html>

c. Approval of the Agenda

d. Review/Approval of Nov 3 – 4, 2022 Meeting Minutes

e. Budget Update: \$2,976.45 spent, \$7,023.55 remaining

f. Public Comment

2. New Business

a. Earthquake Early Warning in Alaska

- i. Introductions
- ii. Overview and update from USGS
- iii. Questions/Discussion (All)

b. Annual Report materials

3. Old Business

- a. Building Code Adoption & Enforcement & NEHRP ISEA grant (performance period 8/01/22 – 1/31/24)
 - i. Finalize Scope of Work ASAP
 - ii. Solicit engineering firms for actual work
 - iii. Confirm funding/payment method/requirements at DHS&EM
- b. 2023 Task delegations?
 - i. ASHSC members (*Salisbury*)
 - ii. 2021 IBC passed in AK, Oct 28, 2022 – DNR press release considering Turkey earthquakes (*Salisbury*)
 - iii. Annual Report (*Salisbury*)
 - iv. Soliciting NEHRP work (?)
 - v. Building code subcommittee invitations (?,?)
 - 1. ASHSC members: Salisbury, Fisher, Strait, Ruppert
 - 2. Guests: Alaska Housing Finance Corp. rep, Insurance Industry rep (Lori Wing-Heier?), Fire Marshal, Jake Horazdovsky, John Thornley, Scott Hamel, Anita Baker

4. Briefings

- a. Alaska Earthquake Center (*Ruppert*)
- b. AK Div. of Geological & Geophysical Surveys (*Salisbury*)
- c. AK Div. of Homeland Security and Emergency Management (*Fisher, others?*)
- d. AK Dept. of Transportation and Public Facilities (*Murray*)

5. Closing Matters

- a. Next meetings
 - i. March 2023 teleconference, followed by recurring mtgs ever other month
 - ii. May 2023, in-person mtg, Fairbanks
- b. Final comments ad hoc

-ADJOURN-