

1:00 – 2:30 pm, February 15, 2024  
MS-Teams Video Teleconference  
(Audio only call-in optional)

Chair: Barrett Salisbury, [barrett.salisbury@alaska.gov](mailto: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: 604174302#

### RECORD MEETING

#### 1. Opening Business

- a. Call to Order (*Chair*)
  - i. Roll call (*Admin*)
  - ii. Guests
- b. Ethics Act (*Chair*) <http://www.law.alaska.gov/doclibrary/ethics/EthicsInfoBC.html>
- c. Approval of the Agenda
- d. Review/Approval of January 18, 2024 Meeting Minutes
- e. Budget Update
- f. Public Comment

#### 2. New Business

- a. USGS Earthquake Early Warning Implementation Plan Discussion **1:10 pm**
- b. NSHM Update, upcoming AK-specific report release
- c. Commission Chair volunteer?

#### 3. Old Business

- a. Annual Report
- b. Next meeting—in person JNU?
  - i. Legislative connections?
  - ii. Building codes, HB-150?
  - iii. EQ/tsunami resilience. AK EX, 1964 60 yr anniversary...
- c. Standing invitation to collaborate with the Anchorage Municipality Geotechnical Advisory Committee (GAC)
- d. Building Code Adoption & Enforcement & NEHRP ISEA grant

- i. Subcommittee update
  - ii. Next step—DNR Request for Proposals
- e. FEMA P-366
- i. Reactions to/discussions:
    - 1. P-366
    - 2. West letter
    - 3. Murray findings
  - ii. Next steps:
    - 1. Invite author(s) to next meeting for presentation/discussion?
    - 2. ?
- f. Officiating Docs, volunteers listed below
- i. Charter (*Salisbury*)
  - ii. Strategic Plan V3 (*Baczuk*)
  - iii. Rules of Procedure (*Salisbury*)
  - iv. ASHSC Role following sig. EQ (*Maynard*)

#### **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/Picasso*)
- d. AK Dept. of Transportation and Public Facilities (*Murray*)
- e. Other to add to this list?

#### **5. Closing Matters**

- a. Next meetings—what months are best for in-person?
- b. Final comments ad hoc

-ADJOURN-