# **Meeting Minutes**



1:00 – 2:30 pm, September 19, 2024 Teleconference (Audio only call-in optional)

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: 604174302#

### 1. Opening Business

1:00 pm

- a. Call to Order (Chair)
  - i. Roll call (*Admin*): Aaron Baczuk, Colin Maynard, Nicholas Murray, Barrett Salisbury, Liam Knecht
  - Guest: Anthony Picasso (DHS&EM), Erol Kalkan (QuakeLogic Inc) and Jeremy Agee (DHS&EM)
- b. Ethics Act (Chair) Nothing to report

  <a href="http://www.law.alaska.gov/doclibrary/ethics/EthicsInfoBC.html">http://www.law.alaska.gov/doclibrary/ethics/EthicsInfoBC.html</a>
- c. Approval of the Agenda Approved without objection
- d. Review/Approval of August 15, 2024 Meeting Minutes Approved without objection
- e. Budget Update In person meeting to be held in Anchorage for October
- f. Public Comment Anthony Picasso announced Alaska was selected to host the National Earthquake Hazard Reduction program. End of March into April of 2025 a 4-day meeting including field trips.

#### 2. New Business

a. Android Earthquake Early Warning- Only for Android phone users, information pamphlets shared with commission members only. This is not the USGS Earthquake Early Warning system "Shake Alert" which is now operational in Canada.

Baczuk: How does it work?

Salisbury: Instead of using seismometers that are spread throughout the state. It uses the android phone seismometer. If the phone is stationary and starts shaking (on your desk for example) and other android phones in your area record something similar it categorizes it as an event and announces it.

b. Review existing PR's for update/sharing or delete: B Salisbury will pick a subset of ASHSC Policy Recommendations to discuss, there are too many to go through during one meeting.

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c. CREW's—National forum for State Seismic Hazards Safety Commissions has several states interested in creating Seismic Hazards Safety Commissions. CREW is inviting ASHSC to join their workshop. B. Salisbury and Anthony Picasso will be joining for part of the time.

#### 3. Old Business

- a. Roster Overview: C. Maynard has reached out to some folks for the vacated University of Alaska commission seat. Two applications for the other vacant positions on file but no timeline for review.
  - John Thornley (submitted 3/12/24; Public/Restricted seat)
  - Aimee Williams (submitted 4/25/24; Local Gov't seat [Kodiak Island Borough Manager])
- b. Building Code Adoption & Enforcement & NEHRP ISEA grant
  - i. Task 4 restructuring (*Picasso*): Task 4 was originally written so that a contracted third party would be doing the work. Recently it was restructured so that ASHSC would be doing the work. The concern is how do we use the grant money to pay volunteer commissioners of ASHSC. B. Salisbury will ask B. Fisher for some clarification when he returns.

## 4. Briefings

- a. AK Div. of Geological & Geophysical Surveys (Salisbury): Recently Fox Island had evacuation platforms built to accommodate the visitors and residents during a Tsunami event. Listserv is working again to announce ASHSC meetings. Tsunami outreach and education continued with Unalaska and Cook Inlet.
- b. AK Div. of Homeland Security and Emergency Management (Fisher/Picasso): no updates
- c. AK Dept. of Transportation and Public Facilities (*Murray*): Organizing Seismic Bridge Design workshops for January in Washington DC.

## 5. Closing Matters

- a. Next scheduled meeting: End of October in Anchorage, vote on Doodle Poll
- b. Final comments, ad hoc items: none

**Meeting Adjourned** 

1:41 pm