

1:00 – 2:00 pm, March 23, 2023
MSTeams Video 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: 327361947#

1. Opening Business

- a. Call to Order (*Chair*)
 - i. Roll call (*Admin*) – *Nick Murray excused*
 - ii. Guests
 1. Anticipated
 - a. Aaron Baczuk, Emergency Manager, City of Valdez
 2. Other?
- b. Ethics Act (*Chair*) <http://www.law.alaska.gov/doclibrary/ethics/EthicsInfoBC.html>
- c. Approval of the Agenda
- d. Review/Approval of February 9, 2023 Meeting Minutes
- e. Budget Update: ~\$7k remaining (still waiting on Nov. travel to clear)
- f. Public Comment

2. New Business

- a. Annual Report materials

3. Old Business

- a. Building Code Adoption & Enforcement & NEHRP ISEA grant (performance period 8/01/22 – 1/31/24)
 - i. Year 1 Scope of Work finalized, developing RFP to share ASAP
 - ii. Confirm funding/payment method/requirements at DGGS/DHS&EM
- b. 2023 Ongoing Tasks?
 - i. ASHSC members (*Salisbury*)
 - ii. Annual Report (*Salisbury*)
 - iii. Soliciting NEHRP work (*Salisbury*)
 - iv. Building code subcommittee invitations (*Fisher*)
 1. ASHSC members: Salisbury, Fisher, Strait, Ruppert

2. Guests to invite: 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-excused*)

5. Closing Matters

- a. Next meetings
 - i. May 11-12, 2023, in-person mtg, Fairbanks
 1. 11th- New Business agenda items?
 2. 12th – visit AEC
- b. Final comments ad hoc

-ADJOURN-