

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: 554 605 463#

Alaska Division of Geological & Geophysical Surveys

3354 College Rd.

Fairbanks, AK 99709

University of Alaska, Fairbanks, Alaska Earthquake Center at the Geophysical Institute

2156 Koyukuk Dr.

Fairbanks, AK 99775

Day 1 - Thursday, May 11

Location: DGGS Main Conference Room

1. Opening Business

8:00 am

- a. Call to Order (*Chair*) – **reminder to record meeting**
 - i. Roll call (*Admin*)
 - ii. Guests
 - iii. Introductions
- b. Ethics Act (*Chair*) <http://www.law.alaska.gov/doclibrary/ethics/EthicsInfoBC.html>
- c. Approval of the Agenda
- d. Review/Approval of March 23, 2023 Meeting Minutes
- e. Budget Update (*Admin*)
- f. Public Comment

2. Old/Unfinished Business

8:30 am

- a. Review, Update/Amend, and Re-Approve
 - i. [Charter](#)
 - ii. [Strategic Plan](#)
 - iii. [Rules of Procedure](#)
 - iv. [Earthquake Response Plan](#) -moved to afternoon

Break

9:30-9:45 am

- b. NEHRP ISEA Improving Building Code Use in Alaska (*Salisbury*)
 - i. Building Code Subcommittee – Goals?

3. New Business

10:00 am

- a. Prince William Sound Regional Citizens' Advisory Council/City of Valdez marine vessel guidance workshop discussion (*Baczuk, Higman*)
- b. Bridge Performance in the M8.8 Maule Chile earthquake (*Murray*)

11:00 am

Lunch

12:00 pm

- c. ASCE/AECOM Probabilistic Tsunami Hazard Assessment (*Salisbury*)
- d. Organization Updates: **2:00 pm**
 - a. DHS&EM (*Fisher, Picasso*)
 - b. DGGs (*Salisbury*)
 - c. DOT?
 - d. AEC (save for 5/12?)
 - e. Other?
- e. Ad Hoc items?
 - a. [Discuss Earthquake Response Plan](#)

Adjourn

by 4:30 pm

Dinner (optional, location TBD)

6:30 pm

Day 2 - Friday, May 12

Location: UAF, Mather Library (IARC bldg.) conference rm

1. Opening Business

9:00 am

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

2. Tour of the Alaska Earthquake Center

- 3. Executive session-** Add executive session. AS 44.62.310 - Matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the government unit; subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion; matters which by law, municipal charter, or ordinance are required to be confidential; matters of confidential legal counsel or pending litigation. Present in executive session will be all members of the board).

4. FEMA P-366 *reminder to record meeting*

10:30 am

- a. Group discussion with guest Mike West, AEC Director/State Seismologist

5. Closing matters

TBD

- a. Next meeting, June/July?
- b. Vacant commission seats

Lunch/Adjourn

TBD

Location: DGGS Main Conference Room