

10:00 am – noon, June 24, 2025

Teleconference

(audio only call-in available)

Chair: Barrett Salisbury, barrett.salisbury@alaska.gov office: (907) 451-5974

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. Commissioner roll call (*Chair*)
 - ii. Guests (expecting several)
- b. Welcome guests, introductions
- c. Ethics Act (*Chair*) <http://www.law.alaska.gov/doclibrary/ethics/EthicsInfoBC.html>
- d. Approval of the Agenda
- e. Review/Approval of April 17, 2025 minutes
- f. Budget Update
- g. Public Comment

2. Committee Reports

- a. Building code subcommittee
 - i. Contract awarded to Jensen Hughes, meetings to date

3. Old/Unfinished Business

- a. Policy Recommendation updates (vote to table for today)

4. New Business

- a. Housing Resilience in Southcentral AK post 2018 Anchorage Earthquake
 - i. presentation from Dr. Abbie Liel (University of Colorado, Boulder) and Dr. Susan Ostermann (University of Notre Dame)
 - ii. Discussion, Question/Answer (all)
- b. 7/1/2025 Term Expirations and AO358: Salisbury, Fisher

- c. New Chair term begins 7/1/2025, Maynard

5. Briefings

- a. AK Div. of Geological & Geophysical Surveys (*Salisbury*)
- b. AK Div. of Homeland Security and Emergency Management (*Picasso/Agee*)
- c. AK Dept. of Transportation and Public Facilities (*Murray*)
- d. GAC; AELS (*Maynard*)
- e. Other?

6. Closing Matters

- a. Next scheduled meeting, August 21, 2025
 - i. IN PERSON
 - ii. Jaiswal/Powers presentation on AK SHM and FEMA P-366 updates? (in lieu of presentations at National EQ Program Managers Mtg—*need to extend formal invitation*)
 - iii. Erol Kalkan – new seismic instrumentation projects around AK (*Erol has tentatively agreed to join us, just need to confirm*)
- b. Final comments, ad hoc items

-ADJOURN-