

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

## 1. Opening Business

**1:03 pm**

- a. Call to Order (*Chair*)
  - i. Roll call: Aaron Baczuk, Thomas Bergey, Bryan Fisher, Colin Maynard, Nick Murray, Barrett Salisbury
  - ii. Guests: Anthony Picasso and Jeremy Agee (DHS&EM)
- b. Ethics Act (*Chair*) – Nothing to report  
<http://www.law.alaska.gov/doclibrary/ethics/EthicsInfoBC.html>
- c. Approval of the Agenda: Approved without objection
- d. Review/Approval of November 19-20, 2024 Meeting Minutes: Next meeting
- e. Budget Update: New charges are not showing up on Audit Trail yet
- f. Public Comment: No public comment

## 2. Committee Reports

- i. Building code subcommittee – Nothing to report

## 3. Old/Unfinished Business

- a. November in-person meeting and action item overview.

Share CREW meeting invitation with the rest of the commission members.

*Completed by Anthony Picasso*

Reach out to DGGS Director regarding boards and commissions lack of response on ASHSC applications - *This is still an objective.*

Restructure 18 Policy Recommendations – *Hopeful to have some drafts from A. Baczuk, C. Maynard and B. Salisbury by next meeting in February.*

Strategic Plan and Rules of Procedures updates – *B. Salisbury completed, the rest of the Commission will review and vote on for the next meeting in February.*

#### **4. New Business**

- a. Goals/Plan for Juneau, week of Feb 17, 2025
  - i. Dates – February 19<sup>th</sup> and 20<sup>th</sup>
  - ii. Office space – Talk to L. Knecht his conference room is closer to the capital or Nick Murray can find space in his office.
  - iii. Meetings – Lunch and learn and some in person meetings.
  - iv. Contact Abbie Leil with the University of Colorado who is working on Alaska building code and housing resilience report

#### **5. Briefings**

- a. AK Div. of Geological & Geophysical Surveys (*Salisbury*)- *The job opening for a LTNP in the hazards section closed, will be reviewing applications. In January headed to Ketchikan and Metlakatla for Tsunami outreach.*
- b. AK Div. of Homeland Security and Emergency Management (*Fisher*) – *NEHRP was reauthorized. Alaska hosting NEHRP managers meeting still on track for this spring.*
- c. AK Dept. of Transportation and Public Facilities (*Murray*) – *Headed to WA DC for the Transportation Research Board meeting.*
- d. GAC/AELS (*Maynard*)- *Both groups met with work to do regarding guidelines on building seismic resilient structures in Alaska.*
- e. AGU (*Baczuk*) – *Presented on slope instability, large portion of presentation was about the Barry Arm potential landslide and how the hazard relates to the local community.*

#### **6. Closing Matters**

- a. Next scheduled meeting, JNU, First day Feb. 19<sup>th</sup> in the Capital building, second day Feb 20<sup>th</sup> in conference room. It was decided to have only six meetings for 2025, each meeting will be held on the third Thursday of even numbered months.

-ADJOURN-

**2:00 pm**