

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

Admin: Theresa Harmon, DGGS

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## RECORD MEETING

### 1. Opening Business

**1:05 PM**

- a. Call to Order (*Chair*)
  - i. Roll call (*Admin*) Present – Aaron Baczuk, Thomas Bergey, Bryan Fisher, Liam Knecht, Colin Maynard, Nicholas Murray, Barrett Salisbury
  - ii. Guests- Anthony Picasso, Jeremy Agee
- b. Ethics Act (*Chair*) – no ethic concern  
<http://www.law.alaska.gov/doclibrary/ethics/EthicsInfoBC.html>
- c. Approval of the Agenda - reviewed and approved
- d. Review/Approval of November 19-20, 2024, and December 19, 2024, Meeting Minutes - reviewed and approved without objection
- e. Public Comment – no comment

### 2. Committee Reports

- a. Building code subcommittee – Work on the study RFP, part of Agenda #3 line (C)

### 3. Old/Unfinished Business

- a. Review Action Item List from Nov 19-20 – Completed all action items but one, Policy Recommendation Updates is still a work in progress.
- b. HB80 Discussion for Bill Analysis – HB80 is now sponsored by the House Labor and Commerce Committee. Action item one, include new information into ASHSC Position Paper. Action item two, Bill Analysis; what, who and why this would go directly to the Governor. Action item three, write to legislator supporting HB80 with suggested Commission amendments (Action items approved without objection)
- c. Finalize informal Request for Proposals for DHS&EM – Changes for document; Section 1.04 remove Alaska and add Architecture. Section 1.12 receipt of

proposal timeline. Section 3.02 contractor's timeline. Section 3.18 no need for professional liability insurance. Section 5.0 Eval. criteria review and % change.

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

- a. Legislative meeting recaps – This happened before meeting

#### **5. Briefings**

- a. AK Div. of Geological & Geophysical Surveys (*Salisbury*) – *Cheryl Cameron new Hazards section chief, pause on future programs with federal funding, projects already funded still moving forward, more tsunami outreach.*
- b. AK Div. of Homeland Security and Emergency Management (*Fisher*) – *Federal funding is also affecting projects and programs. FEMA has moved to manual process of grants. There is a review council that will decide the fate of FEMA. Seismic Tsunami workshop in Ketchikan Aug 25-29. NHERP program annual workshop is now virtual, not in person.*
- c. AK Dept. of Transportation and Public Facilities (*Murray*) – *Pause on all federal projects.*
- d. GAC; AELS (*Maynard*) – *GAC starting to review 2024 IBC Chap. 18 to see what amendments they are going to keep and what they are going to change. Developing a policy regarding borings for construction. AELS Has regulations backed up in the Department of Law.*

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

- a. Presentation: Bridge Seismic Retrofit Program (*Murray*) – Presented on what the Bridge Seismic Retrofit looks like at AK DOT.
- b. Voting on new Chair and Vice-Chair, new positions will be official on July 1<sup>st</sup>. –
  - Colin Maynard nominated as Chair, all in favor, no one opposed.
  - Barrett Salisbury nominated as Vice-Chair, all in favor, no one opposed.
- c. Next scheduled meeting, April 2025
  - i. Abbie Liel housing resilience

-ADJOURN-

**3:02 PM**