

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: 604174302#

1. Opening Business

- a. Call to Order (*Chair*)
 - i. Roll call (*Admin*)
 - ii. Guests
- b. Ethics Act (*Chair*) <http://www.law.alaska.gov/doclibrary/ethics/EthicsInfoBC.html>
- c. Approval of the Agenda
- d. Review/Approval of September 28, 2023 Meeting Minutes
- e. Budget Update
- f. Public Comment

2. New Business

- a. 2024 meeting schedule 1:15 pm
 - i. Next meeting—in person JNU? Or push to March
 1. Legislative connections?
 2. Building codes, HB-150?
 3. EQ/tsunami resilience. AK EX, 1964 60 yr anniversary...
- b. Meet with USGS EEW team Feb 15 (reschedule?)
- c. Standing invitation to collaborate with the Anchorage Municipality Geotechnical Advisory Committee (GAC)
- d. Annual Report
- e. Commission Chair volunteer?

3. Old Business

- a. Building Code Adoption & Enforcement & NEHRP ISEA grant

- i. Subcommittee update
- ii. Next step—DNR Request for Proposals
- b. FEMA P-366
 - i. Reactions to/discussions:
 - 1. P-366
 - 2. West letter
 - 3. Murray findings
 - ii. Next steps:
 - 1. Invite author(s) to next meeting for presentation/discussion?
 - 2. ?
- c. Officiating Docs, volunteers listed below
 - i. Charter (*Salisbury*)
 - ii. Strategic Plan V3 (*Baczuk*)
 - iii. Rules of Procedure (*Salisbury*)
 - iv. ASHSC Role following sig. EQ (*Maynard*)

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/Picasso*)
- d. AK Dept. of Transportation and Public Facilities (*Murray*)
- e. Other to add to this list?

5. Closing Matters

- a. Next meetings—what months are best for in-person?
- b. Final comments ad hoc

-ADJOURN-