

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

Public call-in line (audio only): (907) 202-7104, Code: 604174302#

## 1. Opening Business

**1:03pm**

- a. Call to Order (*Chair*)
  - i. Roll call (*Chair*) - Barrett Salisbury, Natalia Ruppert, Liam Knecht, Nick Murray, Aaron Baczuk
  - ii. Guests – Anthony Picasso
- b. Ethics Act (*Chair*) Time was given nothing to report.  
<http://www.law.alaska.gov/doclibrary/ethics/EthicsInfoBC.html>
- c. Approval of the Agenda – Approved without objection.
- d. Review/Approval of April 17, 2024, Meeting Minutes – Approved without objection.
- e. Budget Update – There are funds to spend on materials.
- f. Public Comment – Time was given no public comment.

## 2. New Business

- i. No new business

## 3. Old Business

- a. Building Code Adoption & Enforcement & NEHRP ISEA grant
  - i. Subcommittee update—*Fisher/Maynard (not available)*
  - ii. What are the remaining tasks before issuing RFP.

No report on the Building Code Subcommittee or tasks, C. Maynard and B. Fisher could not attend today's meeting.

- b. DISCUSSION: Potential FEMA funds to support EEW education/infrastructure (*Ruppert*)
  - i. Funding opportunities
    1. Hazard Mitigation Grant Program (HMGP)
    2. HMGP Post-Fire
    3. Building Resilient Infrastructure and Communities (BRIC)

N. Ruppert will meet with Elizabeth Nadin and discuss the first order of priorities. They would like to make a rough draft proposal to run by Bryan and DGGs.

- c. Anchorage Municipality Geotechnical Advisory Committee (GAC)—anything to report? (*Maynard*) – B. Salisbury mentioned that C. Maynard went to a GAC meeting and gave them updates about ASHSCs priorities, including building codes and interest in HB 150.

#### **4. Briefings**

- a. Alaska Earthquake Center (*Ruppert*) -Very successful Seismological Society of America meeting in Anchorage.
- b. AK Div. of Geological & Geophysical Surveys (*Salisbury*) – Field work is getting pushed back to July due to weather. NTHMP grant portion for DGGs was cut by half so no updated Tsunami hazard maps for Juneau or Haines but will be updating Whittier and a few fish hatcheries in Prince William Sound.
- c. AK Div. of Homeland Security and Emergency Management (*Picasso*) -Yukon River is flooding a few communities along its banks. Anthony Picasso was recently appointed chair of National Earthquake Program Managers.
- d. AK Dept. of Transportation and Public Facilities (*Murray*) – Nothing new to report.

#### **5. Closing Matters**

- a. Next scheduled meeting – June 20, 2024, Cancel July meeting, N. Ruppert volunteered to run the August meeting. The general consensus was, October would be a good time to have another in person meeting.
- b. Current roster status – Getting in touch with Boards and Commissions to add John Thornley to the roster. Dan Neuffer will be sending his resignation letter.
- c. Commission Chair volunteer – B. Salisbury would like to get the request for proposal out before any changes are made.
- d. Final comments ad hoc - None

-ADJOURN-

**1:32pm**