AGENDA

I. OPENING BUSINESS  9:30 a.m.
   • Call to Order (John Aho, Chairman); Roll call
   • Approval of the Agenda, Add Items
   • Introductions-Guests
   • Review and Approval of Minutes for 11/28/2005

II. BRIEFINGS   10:00 a.m.
   • Urban Search & Rescue Ad-Hoc Committee-Pamela Bergmann
   • Post-Disaster Damage Assessment Training-Vince McCoy
   • UAA School of Engineering-Earthquake Engineering-Helen Liu

BREAK  10:30 a.m.

III. OLD BUSINESS  10:45 a.m.
   • Action Items
     o Press Release Results-Rod
     o Municipal League Comments-Linda
     o Draft Resolution for ASHSC Extension-Dennis
     o Resolution Support List-All Members
     o Review Ethics Information-All Members
     o Submit Oath of Office-All Members
     o List of Future Goals-All Members
       ▪ Instant Response
       ▪ Short Term
       ▪ Long Term

LUNCH BREAK   12:00 p.m.

III. OLD BUSINESS (CONTINUED)  1:00 p.m.
   • Action Items (Continued)
     o Resolution Support List
     o Future Goals
     o Where do we go from here?
IV. MEETINGS OF INTEREST  2:00 p.m.

- Advanced National Seismic System Steering Committee  11/21-11/22 Denver
- State Emergency Response commission  1/19 Juneau
- Western States Seismic Policy Council  4/18-4/22/2006 San Francisco
- Earthquake Engineering Research Institute Board of Directors  12/6-12/7 Oakland
  http://www.agu.org/meetings/cc06ccall.html
- Other?

V. NEW BUSINESS  2:15 p.m.

- Future Meetings Schedule
- Presentation at SERC meeting:  1/19/2006 Juneau
- ASHSC Charter
- Future Atwood Building Tour
- Strategy for Support of HB83
- New Action Items

BREAK  2:30 p.m.

VI. ADMINISTRATIVE MATTERS  2:45 p.m.

- Budget Report-Rod
- Public Comments
- General Discussion
- Adjourn