Alaska Seismic Hazards Safety Commission
Tuesday, January 10, 2006
Teleconference

AGENDA

I. OPENING BUSINESS 10:00 a.m.
• Call to Order (John Aho, Chairman); Roll call
• Approval of the Agenda, Add Items
• Review and Approval of Minutes for 11/29/2005

II. BRIEFINGS
• None

III. OLD BUSINESS 10:10 a.m.
• Action Items
  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
  o Suggestions for future Briefings
  o Resolution Contacts by Members
  o ASHSC Report Introduction-Rod/Roger
  o Report Paragraphs-Linda
  o Assemble Draft report-John
  o Commission Response to Draft-All
  o 11/29/2005 Meeting Minutes-Vickie/Linda
  o January 10 Teleconference Agenda-John
  o ASHSC Report to Legislature-John/Rod

IV. COMMISSION MEMBER COMMENTS 11:00 a.m.

V. MEETINGS OF INTEREST 11:15 a.m.
• State Emergency Response commission 1/19 Juneau
• Western States Seismic Policy Council TBA Sacramento
• 8th U.S. National Conference on Earthquake Engineering 4/18-4/21/2006 San Francisco
• Other?

VI. NEW BUSINESS 11:20 p.m.
• Future Meetings Schedule
• ASHSC Charter
• Future Atwood Building Tour
• Continued Strategy for Support of HB83
• New Action Items

VII. ADMINISTRATIVE MATTERS 11:45 a.m.
• Budget Report-Rod
• Public Comments
• General Discussion
• Adjourn