

The Alaska Seismic Hazards Safety Commission will meet February 17, 2006, from 10:00 am to 3:00 pm, room 240 of the Atwood Building, 550 W. 7th Avenue in Anchorage. Interested persons may listen to the meeting by visiting a Legislative Information Office in Fairbanks, Juneau, Kodiak, or Valdez. Public comments will be invited at the end of the meeting. The agenda is posted below.

Alaska Seismic Hazards Safety Commission

Friday, February 17, 2006

DRAFT 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 01/10/2006

- II. BRIEFINGS 10:10 a.m.
 - Pamela Bergmann/ Dept of Interior-***Agency Disaster Preparedness Pilot program***
 - John Carman/ Alaska Mortgage Banker's Assoc.-***How Mortgage Companies Address Seismic Hazard Issues***
 - John Aho/ASHSC- ***Atwood Building Seismic Instrumentation***

- III. BREAK 11:15 a.m.

- IV. OLD BUSINESS 11:30 a.m.
 - Action Items
 - Schedule Atwood Building for 2/17/2006-Rod
 - Inquire About Commission Membership After HB83 Passage-Rod
 - Review 1/10/206 Action Item List
 - List of Future Goals-All Members
 - Instant Response
 - Short Term
 - Long Term
 - Suggestions for Future Briefings
 - Resolutions Received to Date
 - Resolution Contacts by Members
 - ASHSC Legislative Report Progress
 - ASHSC Web Site
 - ASHSC Charter Session

- IV. Lunch Break 12:30 p.m.

V. COMMISSION MEMBER GENERAL DISCUSSION 1:30 p.m.

- ASHSC Meeting Frequency
- Meeting Agenda Items
- What Does Each Member Wish ASHC to Address

VI. MEETINGS OF INTEREST 2:00 p.m.

- Western States Seismic Policy Council 4/17 San Francisco
- 8th U.S. National Conference on Earthquake Engineering 4/18-4/21/2006 San Francisco
- Alaska Mayor's Conference 1/24-1/25
- SWAMC Conference 2/2-2/3
- GSA Cordilleran Section Meeting 5/8-5/10 Anchorage
- AGU Chapman Conference "Active Tectonics and Seismic Potential of Alaska" 5/11-5/14 Alyeska Resort Girdwood

VII. NEW BUSINESS 2:10 p.m.

- PWSRCA Meeting Report- Schnell
- SERC Meeting Report-Freed
- Next Meeting Date
- Updated Strategy for Support of HB83
- New Action Items

VIII. ADMINISTRATIVE MATTERS 2:30 p.m.

- Budget Report-Vickie Butherus
- Public Comments
- Additional Discussion
- Adjourn