Alaska Seismic Hazards Safety Commission

Wednesday, March 29, 2006

AGENDA

I. OPENING BUSINESS 9:00 a.m.
   • Call to Order (John Aho, Chairman); Roll call
   • Approval of the Agenda, Add Items
   • Review and Approval of Minutes for 02/17/2006

II. BRIEFINGS
   • House Bill 83: Status and strategy (Melanie Lesh, Legislative Liaison, Department of Natural Resources)

III. BREAK
    N/A

IV. OLD BUSINESS 9:20 a.m.
    • Action Items
      o Review WSSPC Policy Recommendation 03-1
      o Contact Potential “Briefings” Speakers
      o List of Future Goals-All Members
        ▪ Instant Response
        ▪ Short Term
        ▪ Long Term
      o Resolution Contacts by Members
      o ASHSC Legislative Report Progress
      o ASHSC Charter Session

IV. Lunch Break
    N/A

V. COMMISSION MEMBER GENERAL DISCUSSION 9:40 a.m.
   • Current Alaska Seismic Activity-Roger
   • ANSS Activity-Alaska- Roger/John
   • Future General Discussion Topics
   • Meeting Agenda Items

VI. MEETINGS OF INTEREST 10:00 a.m.
   ▪ Western States Seismic Policy Council 4/17  San Francisco
- 100th Anniversary Earthquake Conference  4/18-4/21/2006  San Francisco
- GSA Cordilleran Section Meeting  5/8-5/10  Anchorage
- SERC/LEPCA Meeting  5/16-5/17  Anchorage

VII. NEW BUSINESS  10:10 a.m.
- Support Resolutions Received to Date
- Status Report on HB83
- Updated Strategy for Support of HB83
- New Action Items

VIII. ADMINISTRATIVE MATTERS  10:30 a.m.
- Budget Report- Vickie
- Public Comments
- Additional Discussion
- Next Meeting Date
- Adjourn