

Alaska Seismic Hazards Safety Commission

Friday September 8, 2006
10:00 a.m.-4:45 p.m.
Atwood Building-Anchorage
Room 240

AGENDA

- I. OPENING BUSINESS 10:00 a.m.
 - Call to Order (John Aho, Chairman); Roll call
 - Approval of the Agenda, Add Items
 - Introductions-Guests
 - Review and Approval of Minutes for 7/21/2006

- II. PRESENTATIONS I 10:10 a.m.
 - Monthly Seismicity Report-Hansen 10:10 a.m.-10:20 a.m.
 - ANSS-Alaska 10:20 a.m.-10:30 a.m.
 - Earthquake Magnitude Present.-Hansen 10:30 a.m.-11:00 a.m.
 - Eddy Jeans Correspondence-Aho 11:00 a.m.-11:05 a.m.

- III. BREAK 11:05 a.m.

- IV. PRESENTATIONS II 11:15 a.m.
 - Schools-Building Codes-Nottingham 11:20 a.m.-12:15 p.m.

- V. LUNCH 12:15 p.m.

- VI. PRESENTATIONS III 1:30 p.m.
 - Schools-Exit. Legislation/Prog.-Kelly 1:30 p.m.-2:00 p.m.
 - Schools –Risk Mitigation Work Plan-Carver, Aho 2:15 p.m.-2:30 p.m.
 - Insurance White Paper-Maxwell 2:30 p.m.-2:50 p.m.
 - Earthquake Scenario Work plan-Combellick 2:50 p.m.-3:15 p.m.

- VII. BREAK 3:15 p.m.

- VIII. OLD BUSINESS 3:30 p.m.
 - Action Items
 - See 7/21/2006 Action Item List (Attached)
 - List of Future Goals-All Members
 - See Legislative Report
 - Instant Response
 - Short Term
 - Long Term

- IX. MEETINGS OF INTEREST 3:35 p.m.
- Alaska ANSS Working Group/Advisory Committee September 7, 2006
 - SERC Fairbanks September 15-16
 - ANSS Implementation Meeting September 25-28, 2006
- X. CRITICAL DEADLINES 3:40 p.m.
- ANSS Alaska Submittal September 15, 2006
 - FY 08 ASHSC Budget November 1, 2006
- XI. NEW BUSINESS 3:45 p.m.
- ASHSC Charter Meeting Discussion
 - Plan Forward for Tasks
 - FY 08 ASHSC Budget
 - Future Presentations/Briefings
 - Draft Rules of Procedure
 - New Action Items
- XII. CHAIRMAN'S ITEMS 4:15 p.m.
- Seismic Instrumentation-Anchorage
 - Correspondence
 - Quarterly Ethics Report
- XII. ADMINISTRATIVE MATTERS 4:30 p.m.
- Budget Report-Vickie
 - Next Meeting Date
 - Public Comments
 - General Discussion
- XIII. Adjourn 4:45 p.m.