

Alaska Seismic Hazards Safety Commission

Thursday January 11, 2007
9:00 a.m.-12:00 p.m.
Via Teleconference

AGENDA

- I. OPENING BUSINESS 9:00 a.m.
 - Call to Order (John Aho, Chairperson); Roll call
 - Approval of the Agenda, Add Items
 - Introductions-Guests
 - Review and Approval of Minutes for 12/5 & 12/06/2006

- II. BREIFINGS 9:10 a.m.
 - Monthly Alaska Seismicity Report-Roger Hansen
 - ANSS-Alaska Region Update-Roger Hansen

- III. OLD BUSINESS 9:25 a.m.
 - Action Items
 - See 12/06/2006 Action Item List
 - ASHSC Logo-Roger Hansen
 - Rules of Procedure Review/Acceptance-Linda Freed
 - ASHSC Charter Discussion/Acceptance-John Aho
 - ASHSC Resolution for 2014 Conference-John Aho

- IV. MEETINGS OF INTEREST 10:25 a.m.
 - EERI 2/7-2/10, 2007 Seismic Challenges in a Changing Urban Environment
 - 14th World Conference on Earthquake Engineering 10/12-10/17, 2007 Beijing, China
 - National Conference on Disaster Planning for the Careless Society-New Orleans, February 8-9, 2007
 - ANSS Implementation Meeting March 7, 2007
 - AGU May 7, 2007

- V. CRITICAL DEADLINES 10:30 a.m.
 - 2006 Report to Legislature January 2007

- VI. NEW BUSINESS 10:35 a.m.
 - 2014 NCEE-Anchorage

- Future Presentations/Briefings
 - Anchorage Port Expansion
 - MOA Geotechnical Advisory Commission
 - FEMA
 - HAZUS
 - Tsunami Expert
 - Other?
- Officer Election

VII. REPORTS 10:50 a.m.

- Chairperson
- Committee
 - Insurance-Dean Maxwell
 - Schools-John Aho
 - Earthquake Scenario-Rod Combellick
 - Education & Outreach-Kathy Hosford
 - Hazards Identification-Gary Carver
 - Response, Recovery, & Loss Estimation-Scott Simmons

VIII. GENERAL DISCUSSION 11:50 a.m.

- Public
- Commission Members

IX. ADMINISTRATIVE MATTERS 11:45 a.m.

- Budget Report-Vickie Butherus
- Next Meeting Date

X. ADJOURNMENT 12:00 p.m.