AGENDA

I. OPENING BUSINESS 9:00 a.m.
- Call to Order (John Aho, Chairperson); Roll call
- Approval of the Agenda, Add Items
- Introductions-Guests

II. BRIEFINGS 9:15 a.m.
- Alaska Earthquake Activity-Hansen
- Health of the Alaska Seismic Networks-Hansen
- NTHMP 10/30/2007 Meeting-Hansen, Roberts
- Haeussler Presentation Remarks, Aho

III. OLD BUSINESS 9:45 a.m.
- Action Items
  - See 10/25/2007 Action Item List

IV. MEETINGS OF INTEREST 10:15 a.m.
- 14th World Conference on Earthquake Engineering
  10/12-10/17, 2007 Beijing, China
- Haeussler Presentation Wasilla November 19, 2007
- AGU San Francisco December 10-14, 2007
- SERC, LEPCA Meeting Juneau January 156-17, 2008
- EERI Annual Meeting New Orleans February 6-9, 2008
- SSA Santa Fe April 16-18, 2008
- National Earthquake Conference Seattle April 22-26, 2008
- SERC, LEPCA Meeting Juneau May 14-15, 2008
- 2014 National Earthquake Engineering Conference-Anchoraghe

V. CRITICAL DEADLINES 10:25 a.m.
- FY09 Budget to Legislature Current
- FY08 Draft Report to Legislature December 1, 2007
- FY08 Final Report to Legislature January 1, 2008
VI. NEW BUSINESS  10:30 a.m.
- ASHSC Deliverable Development
- FY08 Budget Update
- Preparation of the Report to the Legislature
- Future Presentations/Briefings
  - Anchorage Port Expansion
  - MOA Ground Failure Study
  - FEMA- Forget
  - Ethics Presentation
  - Emergency Operations Center Tour and Presentation
  - Dan Saddler-Boards and Commissions
  - Alaska Division of Insurance
  - Scenario Team Briefing
  - WSSPC PowerPoint Presentation

VII. REPORTS  10:45 a.m.
- Chairperson
- Committee Reports
  - Schools-Kelly
  - Earthquake Scenario-Combellick
  - Educ. & Outreach-Hosford.
  - Hazards Identification-Carver
  - Response, Recovery-Roberts
  - Post Earthquake Planning-Carver
  - Partnership-Aho

VIII. GENERAL DISCUSSION  11:15 a.m.
- Public
- Commission Members

IX. ADMINISTRATIVE MATTERS  11:20 p.m.
- Budget Report-April Woolery
- ASHSC Web Site Update Status-April Woolery
- Next Meeting Date

X. ADJOURNMENT  11:30 p.m.