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. BREIFINGS  9:15 a.m.
   • Seattle Earthquake Scenario discussion-Weaver
   • Recent Seismic Activity of Interest-Hansen
   • Health of the Alaska Seismic Networks-Hansen
     Weak and Strong Motion
   • AGU 12/10/2007 Meeting-Hansen, Combellick
   • SERC, LEPCA Meeting-Juneau-01/15/2008-Roberts

III. OLD BUSINESS  10:00 a.m.
   • Action Items
     o See 12/06/2007 Action Item List

IV. MEETINGS OF INTEREST  10:15 a.m.
   • EERI Annual Meeting New Orleans February 5-9, 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-Anchorage

V. CRITICAL DEADLINES  10:20 a.m.
   • FY09 Budget to Legislature Current
   • FY08 Draft Report January 31, 2008
   • FY08 Final Report to Legislature February 15, 2008

VI. NEW BUSINESS  10:30 a.m.
   • Election of Officers
   • FY08 Budget Update-Combellick, Aho
   • Preparation of the Report to the Legislature
   • At –Risk Schools Seismic Safety retrofit-Roberts
• Significant event Procedure-Roberts
• Earthquake Scenario discussion-Roberts
• Future Presentations/Briefings
  o Anchorage Port Expansion
  o MOA Ground Failure Study
  o FEMA- Forget
  o Ethics Presentation
  o Emergency Operations Center Tour and Presentation
  o Dan Saddler-Boards and Commissions
  o Alaska Division of Insurance
  o Scenario Team Briefing
  o WSSPC PowerPoint Presentation

VII. REPORTS 11:00 a.m.
• Chairperson
  • Ethics Report
• 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 11:30 a.m.
• Public
• Commission Members

IX. ADMINISTRATIVE MATTERS 11:35 a.m.
• Budget Report-April Woolery
• ASHSC Web Site Update Status-April Woolery
• Next Meeting Date

X. ADJOURNMENT 12:00 p.m.