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 01/31/2008

II. BREIFINGS
   9:15 a.m.
   • Recent Seismic Activity of Interest-Hansen
   • Health of the Alaska Seismic Networks-Hansen
     Weak and Strong Motion
   • ShakeMap Update-Hansen
   • ANSS Update-Hansen
   • NOAA-States 2006 Act Interpretation Controversy-Hansen, Roberts
   • MOA Ground Failure Study-Cole
   • EERI Meeting Summary-Aho
   • LEPCA, SERC Discussions-Roberts, Freed
   • Tom Irwin Meeting 02/11/2008 Summary-Aho, Combellick

III. OLD BUSINESS
     10:00 a.m.
     • Action Items
       o See 01/31/2008 Action Item List

IV. MEETINGS OF INTEREST
    10:15 a.m.
    • SSA Santa Fe, NM April 16-18, 2008
    • National Earthquake Conference Seattle, WA April 22-26, 2008
    • WSSPC Business Meeting Seattle, WA April 22, 2008
    • SERC, LEPCA Meeting Anchorage, AK May 14-15, 2008
    • Alaska Council of School Administrators Anchorage, AK October 2008
    • Alaska association of Secondary Schools Anchorage, AK October 2008
    • 2014 National Earthquake Engineering Conference-Anchorage

V. CRITICAL DEADLINES
    10:20 a.m.
    • FY09 Budget to Legislature Current
    • FY08 Draft Report March, 2008
    • FY08 Final Report to Legislature March, 2008
VI. NEW BUSINESS 10:30 a.m.
- FY08 Budget Update-Combellick
- Preparation of the Report to the Legislature-Aho
- At-Risk Schools Seismic Safety Retrofit, Update-Roberts
- Future Presentations/Briefings
  - Anchorage Port Expansion
  - MOA Ground Failure Study
  - FEMA- Forgot
  - 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 11:00 a.m.
- Chairperson
  - Ethics Report
  - “Ready or Not?”, Sally Rothwell, Anchorage PRESS, February 28, 2008

- Committee Reports
  - Insurance-Maxwell
  - 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 (Standard meeting Date?)

X. ADJOURNMENT 12:00 p.m.