

Thursday, March 4, 2008
9:00 a.m. - 12:00 p.m.
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 01/31/2008
- II. BRIEFINGS 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
 - 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- Forgit
 - 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
 - “Design Guide for Improving School Safety in Earthquakes, Floods, and High Winds”, FEMA 424, January 2004
 - “Designing for Earthquakes-A Manual for Architects”, FEMA 454, December 2006
 - “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.