THURSDAY
JUNE 5, 2008
9:00 a.m.-12:00 p.m.
Teleconference
1-800-315-6338
Code: 5007#
Meeting Telephone Locations
Anchorage: Atwood Building Kuparuk Room
Kodiak: LIOS

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 04/30/2008-05/01/2008

II. BREIFINGS 9:10 a.m.
   • Recent Seismic Activity of Interest-Hansen
   • Health of the Alaska Seismic Networks-Hansen
     Weak and Strong Motion (Statewide/ANC/FBKS/Other)
   • ShakeMap Update-Hansen
   • ANSS Implementation Committee Meeting-Hansen
   • 05/14-15/2008 SERC, LEPCA Meeting Update-Roberts
   • MOA GAC Port Presentation Summary-Cole

III. OLD BUSINESS 9:30 a.m.
   • Action Items
     o See 05/30/2008 Action Item List
   • At –Risk Schools Seismic Safety Retrofit, Update- Roberts

IV. MEETINGS OF INTEREST 9:40 a.m.
   • IRIS, Washington, June 4-6, 2008
   • SERC, LEPCA Meeting-Fairbanks, September 17-18, 2008
   • EERI Scenario Workshop, San Francisco, September 17-18, 2008
   • Joyner Lecture, Anchorage, October 1, 2008
   • Alaska Council of School Administrators Anchorage, AK October 2008
   • Alaska Assoc. of Secondary Schools Anchorage, AK October 2008
   • WSSPC, SLC, February 2009
IV. MEETINGS OF INTEREST (Continued)

- EERI Annual Meeting, SLC, February 11-14, 2009
- SW Alaska Municipal Conference-January 2009
- 2014 National Earthquake Engineering Conference-Anchorage

V. CRITICAL DEADLINES 10:00 a.m.

- FY09 Budget to Legislature Current
- FY09 Draft Report December, 2008
- FY09 Final Report to Legislature January, 2009

VI. NEW BUSINESS 10:10 a.m.

- Future Briefings
  - Anchorage Port Expansion
  - Emergency Operations Center Tour
  - DHS&EM Tour

VII. REPORTS 10:15 a.m.

- Chairperson
  - Swenson Letter
  - Joyner Lecture

- Committee Reports 10:30 a.m.
  - 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 11:40 a.m.

- Budget Report-Woolery
- ASHSC Web Site Update Status-Woolery
- Next Meeting Date (July 3, 2008-Teleconference)

X. ADJOURNMENT 12:00 p.m.