THURSDAY  
JULY 3, 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 06/05/2008

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

III. OLD BUSINESS    9:30 a.m.  
• Action Items  
  o See 06/05/2008 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  
• Annual GSA Meeting Houston, TX October 5-8, 2008  
• 14th World Conference on Earthquake Engineering Beijing October 12-17, 2008
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
  - Other Suggestions

VII. REPORTS 10:15 a.m.
- Chairperson
  - Letter from Swenson Letter
  - School Commissioner Letter
  - California Field Act
  - Joyner Lecture Update

- Committee Reports 10:30 a.m.
  - Insurance-Maxwell
  - Schools-Kelly
  - Earthquake Scenario-Combellick
  - Educ. & Outreach-Hicks
  - Hazards Identification-Combellick
  - Response, Recovery-Roberts
  - Post Earthquake Planning-Combellick
  - 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 (August 7, 2008-Teleconference)

X. ADJOURNMENT 12:00 p.m.