



TUESDAY

January 6, 2009

10:30 a.m.-6:30 p.m.

Atwood Building Room 1860

550 W. 7th Avenue

Anchorage, Alaska

(Questions: Call John Aho @ 230-2432)

AGENDA

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| I. | OPENING BUSINESS | 10:30 a.m. |
| | <ul style="list-style-type: none">• Call to Order (John Aho, Chairperson); Roll call• Approval of the Agenda, Add Items• Introductions-Guests• Review and Approval of Minutes for 12/02/2008 | |
| II. | BRIEFINGS | 10:40 a.m. |
| | <ul style="list-style-type: none">• Utah Schools seismic Safety Efforts-Newton, Youngfield• Earthquake Scenarios- Combellick• 2010 Statewide Exercise-DHS&EM, Roberts, Combellick | |
| | LUNCH | 12:00 p.m. |
| II. | BRIEFINGS (CONTINUED) | 1:00 p.m. |
| | <ul style="list-style-type: none">• Sichuan Earthquake-Dr. Yang | |
| III. | COMMITTEE MEETINGS | 1:45 p.m. |
| | <ul style="list-style-type: none">• Schools: Kelly, Carver, Aho, Hicks, Roberts, Cole | 1:45 p.m. |
| | <ul style="list-style-type: none">• Earthquake Scenario: Combellick, Carver, Aho, Cole, Roberts, Hansen | 2:30 p.m. |
| | <ul style="list-style-type: none">• Education & Outreach: Hicks, Hansen, Hosford, Aho, Maxwell, Roberts | 3:15 p.m. |
| | <ul style="list-style-type: none">• Hazards Identification: Carver, Combellick, Hansen, Cole, Aho | 4:00 p.m. |
| | <ul style="list-style-type: none">• Response, Recovery, Loss Estimation & Post-Earthquake Planning: Roberts, Aho, Kelly, Cole, Hicks, Combellick, Hansen | 4:45 p.m. |
| | <ul style="list-style-type: none">• 2014 Earthquake Conference: Aho, Hosford, Cole, Kelly, Hansen | 5:30 p.m. |
| | <ul style="list-style-type: none">• Partnering: Aho, Carver, Hicks, Cole, Kelly | 6:00 p.m. |
| | <ul style="list-style-type: none">• Insurance: Maxwell, Carver, Aho, McNair-Grove | 6:15 p.m. |
| IV. | ADJOURNMENT | 6:30 p.m. |

WEDNESDAY

January 7, 2009

10:00 a.m.-4:30 p.m.

Atwood Building Room 1270

550 W. 7th Avenue

Anchorage, Alaska

(Questions: Call John Aho @ 230-2432)

AGENDA

- I. OPENING BUSINESS 10:00 a.m.
- Call to Order (John Aho, Chairperson); Roll call
 - Approval of the Agenda, **Add Items**
 - New Member Introduction-Aho
 - Introductions-Guests
- II. BRIEFINGS 10:10 a.m.
- Port of Anchorage-Carlson, Wong
 - Monitoring Large Earthquakes-Hansen
 - Recent Seismic Activity of Interest-Hansen
 - Health of the Weak and Strong Motion Networks-Hansen
 - Shake Map Update-Hansen
 - MOA GAC Activity Update-Cole
 - AGU Meeting-Carver, Combellick, Hansen
 - WSSPC Meeting-Kodiak Award-Kelly, Roberts
 - Board of Education Meeting-Aho
 - CEFPI Meeting-Aho
- LUNCH 12:00 p.m.
- III. OLD BUSINESS 1:00 p.m.
- Call to Order Action Items
 - See 12/02/2008 Action Item List
 - NIMS Online Training-Roberts
 - HAZUS 101 Training-Roberts
- IV. MEETINGS OF INTEREST 1:15 p.m.
- SW Alaska Municipal Conference-January, 2009
 - Alaska School Administrators Anchorage January 2009
 - WSSPC Annual Meeting, Salt Lake City, UT, February 11-12, 2009
 - EERI Annual Meeting Salt Lake City, UT February 11-14, 2009
 - SW Alaska Municipal Conference-January 2009
 - NTHMP Coordination Meeting February 2009
 - 2014 National Earthquake Engineering Conference-Anchorage

WEDNESDAY 01/07/2009
AGENDA CONTINUED

- V. CRITICAL DEADLINES 1:30 p.m.
- FY09 Draft Report December, 2008
 - FY09 Final Report to Legislature January, 2009
 - ASHSC Report to WSSPC-Hansen January 1, 2009
- VI. NEW BUSINESS 1:45 p.m.
- Future Briefings
 - MOA Emergency Operations Center Tour
 - Monitoring of Large Earthquakes
 - Utilities Risk Mitigation Approaches
 - GIS Measurement of Fault Displacement
 - Other Suggestions
- VII. REPORTS 2:00 p.m.
- Chairperson
 - Board of Education Presentation
 - CEFPI Presentation
 - Committee Reports (15-minutes max)
 - Insurance-Maxwell
 - Schools-Kelly
 - Earthquake Scenario-Combellick
 - Education & Outreach-Hicks
 - Hazards Identification-Carver
 - Response, Recovery, Post Earthquake-Roberts
 - 2014 Earthquake Conference-Aho
 - Partnership-Aho
- VIII. GENERAL DISCUSSION 4:00 p.m.
- Public
 - Commission Members
- IX. ADMINISTRATIVE MATTERS 4:10 p.m.
- Budget Report-Woolery
 - ASHSC Web Site Update Status-Woolery
 - Election of Officers
 - Next Meeting Date
- X. ADJOURNMENT 4:30 p.m.