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

I. OPENING BUSINESS 10:30 a.m.
   • 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.
   • 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.
   • Sichuan Earthquake-Dr. Yang

III. COMMITTEE MEETINGS 1:45 p.m.
   • Schools: Kelly, Carver, Aho, Hicks, Roberts, Cole 1:45 p.m.
   • Earthquake Scenario: Combellick, Carver, Aho, Cole, Roberts, Hansen 2:30 p.m.
   • Education & Outreach: Hicks, Hansen, Hosford, Aho, Maxwell, Roberts 3:15 p.m.
   • Hazards Identification: Carver, Combellick, Hansen, Cole, Aho 4:00 p.m.
   • Response, Recovery, Loss Estimation & Post-Earthquake Planning: Roberts, Aho, Kelly, Cole, Hicks, Combellick, Hansen 4:45 p.m.
   • 2014 Earthquake Conference: Aho, Hosford, Cole, Kelly, Hansen 5:30 p.m.
   • Partnering: Aho, Carver, Hicks, Cole, Kelly 6:00 p.m.
   • Insurance: Maxwell, Carver, Aho, McNair-Grove 6:15 p.m.

IV. ADJOURNMENT 6:30 p.m.
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
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
     o MOA Emergency Operations Center Tour
     o Monitoring of Large Earthquakes
     o Utilities Risk Mitigation Approaches
     o GIS Measurement of Fault Displacement
     o 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.