THURSDAY  
February 5, 2009  
9:00 a.m.-11:00 a.m.  
Teleconference  
1-800-315-6338  
Code: 5007#  
Meeting Telephone Locations  
Anchorage: Atwood Building Prudhoe Room  
Kodiak: LIOS  
(Questions: Call John Aho @ 230-2432)

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 01/06-07/2009

II. BRIEFINGS  
9:10 a.m.  
• Recent Seismic Activity of Interest-Hansen  
• Health of the Weak and Strong Motion Networks-Hansen  
• Shake Map Update-Hansen  
• MOA GAC Activity Update-Cole

III. OLD BUSINESS  
9:30 a.m.  
• Action Items  
  o See 01/06-06/2009 Action Item List  
• Earthquake Insurance Model Review Assistance-Aho  
• NIMS Online Training-Roberts  
• HAZUS 101 Training-Roberts  
• Board of Forestry-Aho  
• September Face-to-Face: Fairbanks?

IV. MEETINGS OF INTEREST  
9:50 a.m.  
• SW Alaska Municipal Conference-January, 2009  
• Alaska School Administrators Anchorage January 2009  
• SW Alaska Municipal Conference-January 2009  
• NTHMP Coordination Meeting, February 17-19, 2009  
• WSSPC Annual Meeting, Salt Lake City, UT, February 11-14, 2009  
• EERI Annual Meeting Salt Lake City, UT February 11-14, 2009  
• SSA Meeting, Monterey, CA, April 8-10, 2009  
• 2014 National Earthquake Engineering Conference-Anchorage
V. CRITICAL DEADLINES 10:00 a.m.
- Presentation to Legislative finance & Education Committee 02/20/2009
- FY09 Budget to Legislature Current
- FY09 Draft Report February 1, 2009
- FY09 Final Report to Legislature February 20, 2009
- ASHSC Report to WSSPC-Hansen February 11, 2009

VI. NEW BUSINESS 10:15 a.m.
- Future Briefings
  - Anchorage Port Expansion
  - MOA Emergency Operations Center Tour
  - Monitoring of Large Earthquakes
  - Utilities Risk Mitigation Approaches
  - GIS Measurement of Fault Displacement
  - Other Suggestions

VII. REPORTS 10:20 a.m.
- Chairperson
  - Legislative Committee Presentation
  - Annual Report
  - Ethics Report
- Committee Reports
  - Insurance-Maxwell
  - Schools-Kelly
  - Earthquake Scenario-Combellick
  - Education & Outreach-Hicks
  - Hazards Identification-Carver
  - Response, Recovery-Roberts
  - Post Earthquake Planning-Carver
  - Partnership-Aho

VIII. GENERAL DISCUSSION 10:40 a.m.
- Public
- Commission Members

IX. ADMINISTRATIVE MATTERS 10:45 a.m.
- Budget Report-Woolery
- ASHSC Web Site Update Status-Woolery
- Next Meeting Date

X. ADJOURNMENT 11:00 a.m.