THURSDAY
March 5, 2009
9:00 a.m.-11:00 a.m.
Teleconference
1-800-315-6338
Code: 5007#
Meeting Telephone Locations
Anchorage: Atwood Building Kuparuk Room
Kodiak: LIOS
(Questions: Call John Aho @907-230-2432)

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 02/05/2009

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
• SW Alaska Municipal Conference-Hosford
• EERI/WSSPC Meeting-Roberts/Hansen
• NTHMP Coordination Meeting-Hansen
• MOA GAC Activity Update-Cole

III. OLD BUSINESS 9:40 a.m.
• Action Items
  o See 02/05-06/2009 Action Item List
• Earthquake Insurance Model Review Assistance-Aho
• NIMS Online Training-Roberts
• September Face-to-Face: Fairbanks?

IV. MEETINGS OF INTEREST 9:50 a.m.
• SSA Meeting, Monterey, CA, April 8-10, 2009
• 2014 National Earthquake Engineering Conference-Anchorage
March 5, 2009

V. CRITICAL DEADLINES 10:00 a.m.
- ASHSC Report to WSSPC-Hansen February 11, 2009

VI. NEW BUSINESS 10:15 a.m.
- Future Briefings
  - Mat-Su Prison Presentation
  - 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
  - Meetings with Legislators
  - Education/Finance Committee Presentation
  - Annual Report
  - Port Instrumentation Letter
- 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
- Aho Expenses
- Next Meeting Date-April 2, 2009

X. ADJOURNMENT 11:00 a.m.