



WEDNESDAY
March 3, 2010
10:30 a.m.-6:00 p.m.
Atwood Building Room 1860

(Questions: Call John Aho @ 907-230-2432)

AGENDA

- I. OPENING BUSINESS 10:30 a.m.
 - Call to Order (John Aho, Chairperson); Roll call
 - Approval of the March 3, 2010 Agenda, **Add Items**
 - Introductions-Guests
 - Review and Approval of Minutes for January 7, 2010

- II. BRIEFINGS 10:45 a.m.
 - Recent Seismic Activity of Interest-Hansen
 - Health of the Weak and Strong Motion Networks-Hansen
 - Shake Map Update-Hansen
 - State Hazard Mitigation Plan-Roberts
 - APIP January 21 & February 18, 2010 Meetings-Aho
 - EERI Annual Meeting-Aho, Hansen
 - MOA GAC Activity Update-Cole

- III. OLD BUSINESS 11:30 a.m.
 - Action Items
 - See 01/07/2010 Action Item List
 - NIMS Online Training-Roberts

- IV. MEETINGS OF INTEREST 11:50 a.m.
 - Alaska Tsunami Awareness Week, March 22-26, 2010
 - SSA Annual Meeting, Portland, OR, April 20-23, 2010
 - WSSPC Annual Meeting, July 10-13, 2010, Broomfield, CO
 - 9th U.S. National & 10th Canadian Conference on Earthquake Engineering, July 25-29, 2010, Toronto
 - 2009 National Conference on Community Preparedness, August 9-12, 2009, Alexandria, VA
 - Association of Engineering Geology, Anchorage, 2011
 - 2014 U.S. National Conference on Earthquake Engineering –Anchorage

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March 3, 2010
(continued)

LUNCH BREAK 12:00 p.m.

V. PRESENTATIONS 1:00 p.m.

- Bill Leath/USGS-*Up-to-Date Synopsis of Network Issues* 1:00 p.m.-1:45 p.m.
- Erol Kalkan/USGS-*Future of the Strong Motion Program in Alaska* 1:45 p.m.-2:30 p.m.

VI. CRITICAL DEADLINES 2:30 p.m.

- ASHHSC Report to WSSPC
- Legislature Visit

BREAK 2:40 p.m.

VII. COMMITTEE MEETINGS (see membership list) 3:00 p.m.

- Insurance-White 3:00-3:30 p.m.
- Schools-Kelly 3:30-4:00 p.m.
- Earthquake Scenario-Combellick 4:00-4:30 p.m.
- Education & Outreach-Aho 4:30-5:00 p.m.
- Hazards Identification-Carver 5:00-5:30 p.m.
- Response & Recovery -Roberts 5:30-6:00 p.m.
- Partnership-Aho TBD

VIII. ADJOURNMENT OF MARCH 3, 2010 MEETING

- Comments from the Public
- Comments from the Members
- Continuation March 4, 2010



THURSDAY

March 4, 2010

9:00 a.m.-4:15 p.m.

Atwood Building Room 1860

(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 March 4, 2010 Agenda, **Add Items**
 - Introductions-Guests
- II. REPORTS 9:15 a.m.
- Chairperson 9:15-9:30 a.m.
 - Annual Report
 - 4th Quarter Ethics report
 - Joyner Lecture
 - Legislature Trip
 - Newspaper Article
 - WSSPC Survey Response
 - Seismic Commissions
 - Publications
 - New member
 - Committee Reports (20 minutes)
 - Insurance-White 9:30-9:50 a.m.
 - Schools-Kelly 9:50.-10:10 a.m.
 - Earthquake Scenario-Combellick 10:10 -10:30 a.m.
- BREAK 10:30 a.m.
- Committee Reports (continued)
 - Hazards Identification-Carver 10:45-11:05 a.m.
 - Education & Outreach-Aho 11:05-11:25 a.m.
 - Response & Recovery-Roberts 11:25-11:45 a.m.
 - Partnership-Aho 11:45-12:00 p.m.
- LUNCH BREAK 12:00 p.m.

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March 4, 2010
(continued)

- III. PRESENTATIONS 1:00 p.m.
- Jim Roddick/Alyeska & Roger Hansen/AEIC- *Seismic Monitoring of the Alyeska Pipeline* 1:00-1:45 p.m.
 - Rich Koehler/DGGS-*Active Fault Identification In Alaska & Haiti Earthquake Briefing* 1:45-3:00 p.m.
- BREAK 3:00 p.m.
- IV. NEW BUSINESS 3:20 p.m.
- Recognition
 - ACS, MTA
 - Future Briefings
 - Mat-Su Prison Presentation
 - Gas Pipeline-Trans-Canada Studies
 - Haeussler Denali Fault Presentation
 - MOA Emergency Operations Center Tour
 - Utilities Risk Mitigation Approaches
 - DOT Inventory of Bridges
- V. ADMINISTRATIVE MATTERS 3:30 p.m.
- Election of Officers
 - Budget Report-Woolery
 - ASHSC Web Site Update Status-Woolery
 - Next Meeting Date (Teleconference)-February 4, 2010
- VI. GENERAL DISCUSSION 4:00 p.m.
- Commission Members
 - Public
- VII. ADJOURNMENT 4:15 p.m.