



WEDNESDAY
May 26, 2010
10:30 a.m.-6:00 p.m.
Atwood Building
Room 1860
550 W. 7th Avenue
Anchorage, Alaska

Note: Parking is directly across 7th Avenue with the entrance on E Street (See attached map). Visitor parking is on the 2nd Floor-bring your ticket for validation.

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

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-New Member, Guests• Review and Approval of Minutes for April 1, 2010 | |
| II. | BRIEFINGS I | 10:45 a.m. |
| | <ul style="list-style-type: none">• MOA All Hazards Plan Update-Cummings/HDR• WCATWC Update-Whitmore• Recent Seismic Activity of Interest-Hansen• Health of the Weak and Strong Motion Networks-Hansen• Shake Map Update-Hansen• SSA Annual Meeting Update-Hansen• ANSS NIC Meeting Update-Hansen• MOA GAC Activity Update-Cole | |
| | LUNCH BREAK | 12:30 p.m. |
| III. | OLD BUSINESS | 1:30 p.m. |
| | <ul style="list-style-type: none">• 2010 Alaska Shield Exercise Results-Roberts• Hazard Mitigation Grant Program-Roberts• Action Items<ul style="list-style-type: none">○ See 04/01/2010 Action Item List• NIMS Online Training-Roberts• Recognition-ACS, MTA, Etc.-Hansen | |

- IV. MEETINGS OF INTEREST 2:00 p.m.
- IRIS Workshop, June 9-11, 2010, Snowbird, CO
 - WSSPC Annual Meeting, July 10-13, 2010, Broomfield, CO
 - 9th U.S. & 10th Canadian Conference on Earthquake Engineering, July 25-29, 2010, Toronto, Canada
 - Joyner Lecture, Art Frankel/USGS, "Progress & Controversy in Seismic Hazard Mapping", Anchorage, September, 2010
 - Association of Engineering Geology, Anchorage, 2011
 - 2014 National Earthquake Engineering Conference-Anchorage
- V. COMMITTEE MEETINGS 2:15 p.m.
- Schools-**Kelly**, Carver, Aho, Roberts, Cole, Kito 2:15-2:45 p.m.
 - Earthquake Scenario-**Combellick**, Aho, Carver, Cole, Roberts, Hansen 2:45-3:15 p.m.
 - Earthquake Hazards-**Carver**, Combellick, Aho, Hansen, Cole 3:15-3:45 p.m.
 - Education & Outreach-**Dunham**, Aho, Hansen, Roberts, Miller, Kelly 3:45-4:15 p.m.
 - Response & Recovery-**Roberts**, Aho, Kelly, Cole, Dunham 4:15-5:00p.m.
 - Insurance-**White**, Aho, Carver, Kelly 5:00-5:30 p.m.
 - Partnership-**Aho**, Carver, Cole, Kelly 5:30-5:45 p.m.
 - 10th U.S. Conference on Earthquake Engineering, Aho, Cole, Kelly, Hansen 5:45-6:00 p.m.
- VI. MEETING TO BE CONTINUED 5/27/2010





THURSDAY
May 27, 2010
8:30 a.m.-4:30 p.m.
Atwood Building
Room 1860
550 W. 7th Avenue
Anchorage, Alaska

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

AGENDA

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| I. | OPENING BUSINESS | 8:30 a.m. |
| | <ul style="list-style-type: none">• Call to Order (John Aho, Chairperson); Roll call• Approval of the Agenda, Add Items• Introductions-Guests | |
| II. | CRITICAL DEADLINES | 8:40 a.m. |
| | <ul style="list-style-type: none">• ASHSC Report to WSSPC• 2010 Report to Legislature-Draft• 2009 Report to Legislature-Final• Legislative Trip | <ul style="list-style-type: none">TBDDecember 2010January 15, 2011January, 2011 |
| III. | BRIEFINGS II | 9:00 a.m. |
| | <ul style="list-style-type: none">• MOA Plans Review-Wilde/MOA• MOA Seismic Instrumentation Activities-Dutta/UAA• Seismic Fault Identification Activities-Koehler/DGGS | |
| | BREAK | 10:30 a.m. |
| IV. | NEW BUSINESS | 10:45 a.m. |
| | <ul style="list-style-type: none">• ASHSC Response to a Damaging Seismic Event in Alaska-All First Hours, Days, Weeks/Months (3-hour Commission discussion) | |
| | LUNCH BREAK | 12:30 p.m. |

IV. NEW BUSINESS (Continued) 1:30 p.m.

- ASHSC Response to a Damaging Seismic Event in Alaska-All (3-hour Commission discussion continued)
- Future Briefings
 - Mat-Su Prison Presentation
 - MOA Emergency Operations Center Tour
 - Utilities Risk Mitigation Approaches
 - DOT Inventory of Bridges
 - Gas Pipeline
 - Other Suggestions

V. REPORTS (5 minutes each) 3:15 p.m.

- Chairman
 - 1st Quarter Ethics Report
 - APIP
 - Presentations-Alaska command & Joint Task Force Alaska, Mongolian Earthquake Managers
 - WSSPC Meeting
- Committee Reports
 - Insurance-White
 - Schools-Kelly
 - Earthquake Scenario-Combellick
 - Education & Outreach-Dunham
 - Hazards Identification-Carver
 - Response, Recovery-Roberts
 - Partnership-Aho

VI. GENERAL DISCUSSION 4:00 p.m.

- Public
- Commission Members

VII. ADMINISTRATIVE MATTERS 4:10 p.m.

- Budget Report-Woolery
- ASHSC Web Site Update Status-Woolery
- Next Meeting Date (Teleconference)-July 1, 2010

VIII. ADJOURNMENT 4:30 p.m.

