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 June 20-21 and August 4, 2011

II. BRIEFINGS 9:15 a.m.

- Recent Seismic Activity of Interest-Hansen
- Health of the Weak and Strong Motion Networks-Hansen
- Shake Map Update-Hansen
- Sitka Tsunami Operations Workshop-Roberts
- AEG Annual Meeting-Koehler
- MOA GAC Activity Update-Scher

III. OLD BUSINESS 9:30 a.m.

- Action Items
  - See 08/04/2011 Action Item List
- NIMS Online Training-Roberts

IV. MEETINGS OF INTEREST 9:50 a.m.

- ASHSC Face-to-Face Meeting, November 29-30, 2011, Anchorage
- PSEB Training, Anchorage, December 6-7, 2011
- WSSPC Meeting, Memphis, TN, April 10-14, 2012
October 6, 2011

- 15th World conference on EQ Engineering, Lisbon, Portugal, October 3-6, 2012
- 10th U.S. National Conference on Earthquake Engineering, 2014 - Anchorage

V. CRITICAL DEADLINES 10:00 a.m.
- Legislative Trip TBD
- Kodiak Response Scenario TBD
- Annual Report to WSSPC
- ASHSC Strategic Plan November 15, 2011

VI. NEW BUSINESS 10:15 a.m.
- Recognition
- Future Briefings
  - Alaska Municipal League Risk Control-Dewalt
  - MOA Emergency Operations Center Tour
  - Building Official
  - DOT Seismic
  - Utilities Risk Mitigation Approaches
  - DOT Inventory of Bridges
  - Gas Pipeline

VII. REPORTS 10:30 a.m.
- Chairperson
  - Legislative Audit
  - Strategic Plan
- Committee Reports
  - Insurance-White
  - Schools-Kelly
    - Mike Griffin Presentation
  - Earthquake Scenario-Carver
  - Education & Outreach- Aho
  - Hazards Identification-Koehler
  - Response & Recovery-Roberts
  - Partnership-Aho
  - 2014 Nat’l EQ Conference-Aho

VIII. ADMINISTRATIVE MATTERS 10:45 a.m.
- Budget Report-Woolery
- ASHSC Web Site Update Status-Woolery
- Next Scheduled Meeting Date (teleconference)-November 29-30, 2011
IX. GENERAL DISCUSSION 10:50 a.m.
   • Commission Members
   • Public

X. ADJOURNMENT 11:00 a.m.