

MEETING AGENDA

February 11, 2013 (Monday), 9:00 a.m.-11:00 a.m.

Atwood Building-Kuparuk Room-11th Floor

Teleconference (1-800-315-6338, Code: 5007#)

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

(Questions: Contact Buzz Scher, Chair: bscher@rmconsult.com; 907-952-6871 cell)

- I. OPENING BUSINESS 9:00 a.m.
 - Call to Order-Scher; Roll call-Woolery
 - Approval of the Agenda
 - Introductions-Guests
 - Previous Meeting Minutes (November 1, 2012; December 6, 2012; and January 10, 2013)
 - Election of Vice-Chair

- II. BRIEFINGS 9:15 a.m.
 - Recent Seismic Activity of Interest-West
 - Health of the Alaska Seismic Network-West
 - MOA GAC Activity-Scher
 - 10th NCEE, Local Planning Committee-Aho
 - Nonstructural Seismic Mitigation Training Webinar (FEMA E-74)

- III. OLD BUSINESS 9:30 a.m.
 - January 10, 2013 Meeting Action Items
 - On-going Action Items
 - Rooster/Potential New Members/Committee Assignments
 - 2012 Annual Report-Aho
 - Policy Recommendations (Status)

- IV. MEETINGS OF COMMISSION INTEREST 9:50 a.m.
 - EERI Annual Meeting, February 12-15, 2013, Seattle, WA
 - SSA Annual Meeting, April 17-19, 2013, Salt Lake City, UT
 - SSA Annual Meeting, April 30-May 2, 2014, Anchorage, AK
 - 10th Nat'l Conf on Earthquake Engineering/EERI Annual Meeting/NEES Quake Summit, July 21-25, 2014, Anchorage, AK

February 11, 2013 (Continued)

- V. CRITICAL DEADLINES 9:55 a.m.
- ASHSC Report to WSSPC ?????, 2013
 - 2012 Report to Legislature Final February 1, 2013
 - Legislative Trip TBD
 - Legislative 'Sunset' Audit Summer/Fall 2013?
- VI. NEW BUSINESS 10:00 a.m.
- Requests for ASHSC's Endorsement
 - Future Briefings
 - Mat-Su Prison
 - MOA Emergency Operations Center Tour
 - DOT Bridge Design
 - Tom O'Rourke, Cornell Univ: The New Normal for Natural Disasters
 - Alaska Shield-**Gravier**
 - Preparedness Conference- David Andrews/ADHS&EM
 - Disaster Recovery Framework-David Andrews/ADHS&EM
 - Private Sector Recovery Plans
- VII. REPORTS 10:10 a.m.
- Chair
 - Sunset Audit
 - Committees
 - Schools-**Kelly**
 - Insurance-**McSharry**
 - Earthquake Scenario-**Carver**
 - Hazards Identification-**Koehler**
 - Education, Outreach & Partnering-**Scher**
 - Response & Recovery-**Gravier**
- VIII. ADMINISTRATIVE MATTERS 10:50 a.m.
- Budget Report-Woolery
 - Remaining Funds
 - ASHSC Web Site Update Status-Woolery
 - Next Meeting Date (Teleconference) - March 7, 2013
 - Next Face-to-Face Meeting (Anchorage) April or May?
- IX. ADJOURNMENT 11:00 a.m.