

April 24-25, 2013 Meeting Agenda

Atwood Building¹, 550 W. 7th Avenue, Anchorage

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

April 24 (Wednesday): 10:30 a.m. to 5:00 p.m.

Room 1270 (12th Floor)

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

- I. OPENING BUSINESS 10:30 a.m.
 - Call to Order - **Scher**; Roll call - **Woolery**
 - Introductions – Guests
 - Modifications to Agenda - **All**

- II. OLD BUSINESS 10:35 a.m.
 - Previous Meeting Minutes (January 10; February 11; March 7) – **All**
 - March 7, 2013 Meeting Action Items - **All**
 - Commission Membership - **All**

- III. COMMISSION UPDATES 11:00 a.m.
 - Recent Seismic Activity of Interest - **West**
 - Health of the Alaska Seismic Network - **West**
 - MOA GAC - **Scher**
 - 10th NCEE, Local Planning Committee – **Aho**
 - MOA Post-EQ Building Safety Evaluation Training - **Aho**
 - DHS&EMS Spring Preparedness Conf - **Gravier**
 - SSA 2013 Annual Meeting - **West**
 - FEMA 154 Revisions Project – **Kelly**
 - TWEA Reauthorization – **West/Gravier**

- IV. MEETINGS OF INTEREST 11:40 a.m.
 - Nat'l Earthquake Program Managers Mtg, April 30-May 2, 2013, Seattle, WA
 - WSSPC Annual Meeting, May 2-3, 2013, Seattle, WA
 - Nat'l Earthscope Meeting, May 13-15, 2013, Raleigh, N.C.
 - DHS&EM Fall Preparedness Conf, October 8-10, 2013, Anchorage, AK
 - 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

¹ Parking available (on 2nd floor) directly across 7th Avenue with the entrance on E Street - **bring your ticket for validation.**

RECESS FOR LUNCH 11:45 a.m.

V. PROJECT WORK SESSIONS

- **KODIAK EARTHQUAKE PLANNING SCENARIO** 1:00 p.m.
 - FEMA Draft Earthquake Risk Assessment Report – **Tamra Biasco (FEMA)**
 - ASHSC Project Report - **Carver**
- **ASHSC POST EARTHQUAKE RESPONSE PLAN – Gravier** 3:00 p.m.

VI. OLD BUSINESS CONTINUED 4:00 p.m.

- State Sponsorship of the 10th NCEE – **Aho/Scher**
- Review Commission's *Charter* – **All**
- Review Commission's *Rules of Procedures* - **All**

RECESS MEETING 5:00 p.m.

April 25 (Thursday), 8:30 a.m. to 4:00 p.m.

Kuparuk Room (11th Floor)

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

I. RECONVENE MEETING 8:30 a.m.

- Call to Order - **Scher**, Roll call - **Woolery**
- Approval of the Agenda - **All**
- Introductions - Guests

II. COMMITTEE MEETINGS 8:35 a.m.

- Schools – **Kelly**
- Insurance – **McSharry**
- Earthquake Scenario – **Carver**
- Hazards Identification – **Koehler**

III. BRIEFINGS

- Alaska Earthquake Alliance – **Peter Haeussler (USGS)** 10:00 a.m.
- Earthquake Early Warning - **Gravier** 10:30 a.m.

IV. NEW BUSINESS 11:00 a.m.

- Anchorage Strong Motion Network Work Group – **Aho**
- Seward/Bear Ck FSA Hazard Mitigation Plan - **All**

- RECESS FOR LUNCH* 12:00 p.m.
- V. COMMITTEE MEETINGS CONTINUED 1:00 p.m.
- Education, Outreach & Partnering – **Scher**
 - Response & Recovery - **Gravier**
- VI. CRITICAL DEADLINES 1:50 p.m.
- AELS Meeting (*PR 2011-2*), Fairbanks May 2-3, 2013
 - Legislative 'Sunset' Audit Summer/Fall 2013 (?)
- VII. PUBLIC COMMENTS 2:00 p.m.
- VIII. NEW BUSINESS CONTINUED 3:00 p.m.
- Status of Policy Recommendations – **Scher**
 - Potential Future Briefings – **All**
 - *Other?* - **All**
- IX. ADMINISTRATIVE MATTERS 3:30 p.m.
- Budget Report – **Woolery**
 - Commission Website – **All**
 - Expense Reports - **All**
 - Next Meeting (Teleconference – tentative **June 6, 2013; 9-11 a.m.**)
- X. REVIEW NEW ACTION ITEMS 3:10 p.m.
- ADJOURNMENT 4:00 p.m.