I. OPENING BUSINESS 9:00 a.m.
- Call to Order - Scher; Roll call - Woolery
- Introduction of Guests
- Approval of the Agenda - All
- Ethics Disclosures – Scher/All
- Commission Membership – All

II. OLD BUSINESS 9:10 a.m.
- Previous Meeting Minutes (March 7; May 30) – All
- Action Items List - All
- Legislative Sunset Review (Status) – Scher
- Rules of Procedure (Absentees & Recommendations) - All

III. COMMISSION UPDATES 9:30 a.m.
- Recent Seismic Activity of Interest - West
- Health of the Alaska Seismic Network – West
- Anchorage Seismic Network Work Group – Aho/West
- MOA GAC Activity - Scher
- 10th NCEE, Local Planning Committee - Aho
- ANSS Implementation Committee Meeting – West
- TWEA Reauthorization – West/Gravier

IV. MEETINGS/SEMINARS OF INTEREST 10:00 a.m.
- ASCE Tsunami Loads & Effects Subcommittee Meeting; July 30-31, 2013; Anchorage
- NEES Quake Summit; August 7-8, 2013; Reno
- DHS&EM Fall Preparedness Conf; October 8-10, 2013; Anchorage
- GSA 125th Anniversary Annual Meeting; October 27-30, 2013; Denver
- PEER NGA-West2 Technical Seminar Series; Early November 2013 - Long Beach, Salt Lake, San Francisco, Seattle
- Partners in Emergency Preparedness Conf; April 23-24, 2014; Tacoma

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Parking is available in the garage (on 2nd floor) directly across 7th Avenue with the entrance on E Street - bring your ticket for validation.
• SSA Annual Meeting; April 30-May 2, 2014; Anchorage
• 10th Nat’l Conf on Earthquake Engineering/EERI Annual Meeting/NEES Quake Summit; July 21-25, 2014; Anchorage

V. COMMITTEE PROJECTS/REPORTS 10:15 a.m.
• Schools – Kelly
  o RVS of Schools Pilot Program
  o ADEED
• Earthquake Scenario – Carver
  o FEMA Kodiak Earthquake Risk Assessment
  o Kodiak Earthquake Planning Scenarios Report
• Insurance – McSharry
• Hazards Identification – Koehler
  o Alaska Earthquake Clearing House
  o Seismic Sources in Alaska White Paper
• Education, Outreach & Partnering – Scher
  o Seismic Knowledge Requirements for PEs
  o Value of Seismic Instrumentation White Paper
• Response & Recovery - Gravier
  o Commission’s Post Earthquake Response Plan
• Chair - Scher
  o 28th Legislature, 2nd Session (requests to Esther Temple)
  o Alaska Bridges Seismic Retrofit Program
  o DNR/DGGS Administrator (Who’s on first)
  o Certificate of Appreciation (Roger Hansen)

VI. NEW BUSINESS 11:15 a.m.
• Public Comments – Open
• Commission Comments – All
• Policy Recommendation White Papers (Structure & Depth) - All
• Potential Future Briefings - All

VII. CLOSING BUSINESS 11:45 a.m.
• Critical Deadlines
• Administrative Matters
  o Budget Report (FY 2013/14) – Woolery
  o FY 2014/15 Budget (schedule?) – Scher
  o Commission’s Website (“Links” Page) – All
• Review New Action Items – Scher
• Next Meeting (Teleconference) – August ?, 2013, 9 a.m. - noon

VIII. ADJOURNMENT 12:00 p.m.