

MEETING AGENDA

August 22, 2013 (Thursday), 9:00 a.m. - 12:00 p.m.

Atwood Building¹ - Kuparuk Room (11th Floor)

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

(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**
 - 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 (May 30; July 11) – **All**
 - Action Items List - **All**
 - Legislative Sunset Review (Status) – **Scher**

- 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**
 - USGS “A Practical Guide to Earthquakes in the Pacific Northwest” [online training course] <http://training.usgs.gov/TEL/Gomberg/player.html> - **Scher**
 - TWEA Reauthorization – **West/Gravier**
 - ASCE Tsunami Loads & Effects Subcommittee Meeting - **West**

- IV. MEETINGS/SEMINARS OF INTEREST 10:10 a.m.
 - 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; November 7-15, 2013 - Long Beach (8th), Salt Lake (7th), San Francisco (15th), Seattle (14th)
 - Partners in Emergency Preparedness Conf; April 23-24, 2014; Tacoma
 - 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

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

- V. COMMITTEE PROJECTS/REPORTS 10:15 a.m.
- Schools – **Kelly**
 - RVS of Schools Pilot Program
 - Earthquake Scenario – **Carver**
 - Kodiak Earthquake Planning Scenarios Report
 - Insurance – **McSharry**
 - Hazards Identification – **Koehler**
 - Seismic Sources in Alaska White Paper
 - Education, Outreach & Partnering – **Scher**
 - Seismic Knowledge Requirements for PEs
 - Response & Recovery - **Gravier**
 - Commission's Post Damaging Earthquake Response Plan
 - Chair – **Scher**
 - 28th Legislature, 2nd Session
- VI. NEW BUSINESS 11:15 a.m.
- Public Comments – **Open**
 - Commission Comments – **All**
 - Alaska Earthquake Alliance Website- **Scher**
 - Potential Future Briefings - **All**
- VII. CLOSING BUSINESS 11:45 a.m.
- Critical Deadlines
 - Administrative Matters
 - Budget Report (FY 2013/14) – **Woolery**
 - FY 2014/15 Budget (schedule?) – **Scher**
 - ASHSC Website – **All**
 - Review New Action Items – **Scher**
 - **Next Meeting – All**
- VIII. ADJOURNMENT 12:00 p.m.