

**APPROVED MEETING AGENDA**

**February 20, 2014 (Thursday), 9:00 a.m. - 12:00 p.m.**

Atwood Building<sup>1</sup> - Kuparuk Room (11<sup>th</sup> 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 Act – *Scher/All*
- Commission Membership – *All*
  - Local Gov't Representative candidate(s)
- Previous Meeting Minutes & Action Items – *All*
  - 9 January 2014 Teleconference Meeting

**II. COMMITTEE REPORTS** **9:15 a.m.**

- Schools – *Kelly*
  - RVS Pilot Project
  - Database of Known Seismic Projects
- Earthquake Scenario – *Carver*
  - Kodiak Scenario Earthquake Study
  - Scoping-Level Scenario Guide
- Insurance – *McSharry*
- Hazards Identification – *Koehler*
  - Seismic Sources in Alaska
- Education, Outreach & Partnering – *Scher*
  - Seismic Instrumentation Position Paper
  - 2012 IBC Seismic Provisions Position Paper
- Response & Recovery - *Gravier*
- Chair – *Scher*

**III. OLD BUSINESS** **10:15 a.m.**

- Commission's Post-Significant Earthquake Plan – *West*
- ASHSC Website Modifications – *Koehler*

**IV. NEW BUSINESS** **10:30 a.m.**

- Public Comments – *Open*
- 10NCEE Special Session for Schools - *All*
- New Policy Recommendations – *All*
  - Earthquake-Response & Investigation Field Guide - *Koehler*

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<sup>1</sup> 550 W 7<sup>th</sup> Avenue, Anchorage. Parking is available in the garage (on 2<sup>nd</sup> floor) directly across 7<sup>th</sup> Avenue with the entrance on E Street - bring your ticket for validation.

- Re-adoption of PRs 2010-1 & 2010-2 – *Kelly (& Aho?)*
- Other - *All*

**V. BRIEFINGS** **11:15 a.m.**

- Recent Seismic Activity of Interest - *West*
- Health of the Alaska Seismic Network – *West*
- MOA GAC Activity – *Scher*
- 10<sup>th</sup> NCEE, Local Planning Committee – *Aho*
- 2014 Anchorage Museum Exhibit – *Scher*

**VI. CONFERENCES & MEETINGS OF INTEREST** **11:45 a.m.**

- FEMA/DHS&EM Alaska Shield; 27 March-2 April 2014; Alaska
- DHS&EM Spring Preparedness Conf; 15-18 April 2014; Anchorage
- Partners in Emergency Preparedness Conf; 23-25 April 2014; Tacoma  
*<http://www.cm.wsu.edu/ehome/index.php?eventid=25597&>*
- SSA Annual Meeting; 30 April - 2 May 2014; Anchorage  
*<http://www.seismosoc.org/meetings/2014/>*
- Nat'l Earthquake Program Managers Meeting; 21-25 May 2014; Denver
- 10<sup>th</sup> Nat'l Conf on Earthquake Engineering/NEES Quake Summit, *<http://10ncee.org/>*,  
22-25 July 2014; EERI & WSSPC Annual Meetings, 21 July; Anchorage

**VII. CLOSING BUSINESS** **11:50 a.m.**

- Critical Deadlines
- Administrative Matters
  - Budget Report (FY14) – *Woolery*
- **Next Meeting, Face-to-Face (April?)– *All***

**ADJOURNMENT** **12:00 p.m.**