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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1 550 W 7th Avenue, Anchorage. Parking is available in the garage (on 2nd floor) directly across 7th 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\(^{th}\) 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  
- SSA Annual Meeting; 30 April - 2 May 2014; Anchorage  
- Nat’l Earthquake Program Managers Meeting; 21-25 May 2014; Denver

**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.