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

II. OLD BUSINESS 9:10 a.m.
- Previous Meeting Minutes & Action Items – All
  - 21-22 April 2014 Face-to-Face Meeting
  - 22 May 2014 Teleconference Meeting
- ASHSC Policy Recommendations
  - Re-adoption of PRs 2010-1 (Kelly) & 2010-2 (Aho)
- ASHSC Website Update - Woolery

III. COMMITTEE PROJECTS & ACTIVITIES 9:30 a.m.
- Earthquake Scenario – Carver
  - Kodiak Scenario Earthquake Study (Carver & Aho)
  - FEMA Kodiak Hazus Assessment Report (Scher)
  - Alaska Concept-Level Scenario Study Guide (Scher)
- Education, Outreach & Partnering – Scher
- Insurance – McSharry
- Hazards Identification – Koehler
  - Seismic Sources in Alaska
- Response & Recovery - Gravier
- Schools – Kelly
  - Schools RVS Pilot Project (Kelly)
- Database of School Seismic Assessment & Upgrade Projects (Scher)
- Chair’s Report – Scher

IV. NEW BUSINESS 10:00 a.m.
- Public Comments
- Closing Alaska’s Earthquake Awareness Gap - West
- NASA Earthquake Prediction Project – (West & Cassidy?)

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.
• New ASHSC Policy Recommendations - All
• Other – All

V. BRIEFINGS
• Alaska Earthquake Center - West
• MOA GAC Activity – Scher
• WSSPC Annual Meeting (21 July 2014) – Scher
• 10th NCEE (July 22-25 July 2014) – Aho

VI. CONFERENCES & MEETINGS OF INTEREST
• 2014 Nat’l Tsunami Hazard Mitigation Program, MES/MMS Subcommittee Meetings and Workshop; 19-21 August 2014; Seattle
• Int’l Conf on Earthquake Early Warning; 3-5 September 2014; Berkeley
• GSA 2014 Annual Meeting; 19-22 October 2014: Vancouver, BC
• AGU 2014 Fall Meeting; 15-19 December 2014; San Francisco

VII. CLOSING BUSINESS
• Critical Deadlines
  o FY16 Budget - All
• Administrative Matters
  o Budget Report (FY15) – Woolery
• Next Meeting, (September/October Face-to-Face?)– All

ADJOURNMENT

14 AUGUST 2014 MEETING
DRAFT AGENDA (V1)