

MEETING AGENDA (DRAFT)
18 December 2014 (Thursday), 9:00 a.m. to 11:00 a.m.
Atwood Building¹ - DNR Commissioners' Conference Room (14th Floor)
Teleconference (1-800-315-6338, Code: 50077#)

(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*; Guests
 - Approval of the Agenda - *All*
 - Ethics Act – *Scher/All*
 - Commission Membership – *All*
- II. SPECIAL PRESENTATION** **9:05 a.m.**
- *John Madden, Director, Alaska DHS&EM*
- III. OLD BUSINESS** **9:25 a.m.**
- 28-29 October 2014 Meeting Minutes & Action Items – *All*
 - ASHSC Policy Recommendations
 - Update PR 2010-1 (*Kelly & Cassidy*) & PR 2010-2 (*Aho*)
 - Resolution 2014-1 – *Scher*
 - 2014 Annual Report – *Scher*
- IV. COMMITTEE PROJECTS & ACTIVITIES** **9:45 a.m.**
- Earthquake Scenario – *Carver*
 - Kodiak Scenario Earthquake Study
 - Education, Outreach & Partnering – *Scher*
 - Insurance – *McSharry*
 - Hazards Identification – *Koehler*
 - Response & Recovery - *Gravier*
 - Schools – *Kelly*
 - Schools RVS Pilot Project
 - Chair's Report – *Scher*
- V. NEW BUSINESS** **10:00 a.m.**
- Public Comments
 - New ASHSC Policy Recommendations - *All*
 - Future Briefings of Interest - *All*
 - Commission's Goals for 2016 - *All*
 - Other – *All*

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.

- VI. BRIEFINGS** **10:25 a.m.**
- Alaska Earthquake Center – *West*
 - Closing Alaska’s Earthquake Awareness Gap - *West*
 - MOA GAC Activity – *Scher*
- VII. CONFERENCES & MEETINGS OF INTEREST** **10:40 a.m.**
- 2015 EERI Annual Meeting; 21 March – 3 April 2015; Boston
 - 2015 SSA Annual Meeting; 21-23 April 2015; Pasadena
- VIII. CLOSING BUSINESS** **10:45a.m.**
- Critical Deadlines
 - ASHSC 2014 Annual Report – 15 January 2015
 - Legislative Visit? – January/February 2015
 - Administrative Matters
 - Budget Report (FY15) – *Woolery*
 - Election of Officers for 2015 - All
 - **Next Meeting**, (January teleconference) – *All*
- ADJOURNMENT** **11:00 a.m.**