

MEETING AGENDA (APPROVED)

12 February 2015 (Thursday), 9:00 a.m. to 11:00 a.m.

Atwood Building¹ - Sterling Conference Room (Division of Oil & Gas, 11th 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*
 - Commission Membership – *All*
 - Election of Officers for 2015 - *All*
- II. OLD BUSINESS** **9:10 a.m.**
- 18 December Meeting Minutes & Action Items – *All*
 - 2014 Annual Report - *Koehler*
 - ASHSC Policy Recommendations
 - Update PR 2010-1 (*Cassidy*) & PR 2010-2 (*Aho*)
 - Update PRs 2011-1, 2, 3, 4 & 5 - *All*
 - WSSPC 2015 Awards in Excellence (DHS&EM, Alaska Shield 2014) - *Scher*
- IV. COMMITTEE PROJECTS & ACTIVITIES** **9:30 a.m.**
- Schools – *Kelly*
 - Earthquake Scenario – *Carver*
 - Hazards Identification – *Koehler*
 - Response & Recovery – *Gravier*
 - Insurance – *McSharry*
 - Education, Outreach & Partnering – *Scher*
 - Chair’s Report – *Scher*
- V. NEW BUSINESS** **10:00 a.m.**
- Public Comments
 - House Bill 35 (Great Alaska/Good Friday Earthquake Day) - *Scher*
 - Commission’s Goals for 2015 – *All*
 - American Bridge/Alaska Schools, Global Earthquake Forecasting Project – *Cassidy & Koehler*
 - Potential New Policy Recommendations - *All*
 - Future Briefings of Interest - *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 **10:30 a.m.**

- Alaska Earthquake Center – *West*
- MOA GAC Activity – *Scher*
- Cascadia Subduction Zone Earthquakes, M9 Earthquake Scenario; 2013 Update
http://crew.org/sites/default/files/cascadia_subduction_scenario_2013.pdf

VII. CONFERENCES & MEETINGS OF INTEREST **10:45 a.m.**

- Tsunami Operations Workshop; 10-12 March 2015, Ketchikan
- EERI 2015 Annual Meeting; 31 March – 3 April 2015; Boston
<http://2015am.eeri-events.org/>
- DHS&EM Spring Preparedness Conference; 7-10 April 2015, Anchorage
- SSA 2015 Annual Meeting; 21-23 April 2015; Pasadena <http://www.seismosoc.org/>
- 2015 WSSPC Annual Meeting; 24 April 2015, Pasadena
- 2015 National Earthquake Program Managers Annual Meeting; 6-8 May 2015; Charleston, SC <http://www.wsspc.org/programs-events/eq-program-managers/nepm-2015/>
- 111th GSA Cordilleran Section Annual Meeting; 11-13 May 2015; Anchorage
<http://www.geosociety.org/Sections/cord/2015mtg/>
- 11th Canadian Conf on Earthquake Engineering; 21-24 July 2015; Victoria, BC
<http://www.canadianearthquakeconference.ca/>
- 2016 Association of American State Geologists Annual Meeting; June 2016; Fairbanks
http://www.stategeologists.org/upcoming_meetings.php?id=251

VIII. CLOSING BUSINESS **10:50a.m.**

- Critical Deadlines - *All*
 - 2014 Annual Report
 - Legislative Visit?
- Administrative Matters
 - New DNR Legislative Liaison, Courtney Sanborn
907.465.7430 Courtney.sanborn@alaska.gov
 - Budget Report (FY15) – *Woolery*
- **Next Meeting**, (April Face-to-Face?) – *All*

ADJOURNMENT **11:00 a.m.**