

MEETING AGENDA (DRAFT)

21 April 2015 (Tuesday), 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*
- II. OLD BUSINESS** **9:10 a.m.**
- 12 February Meeting Minutes & Action Items – *All*
 - ASHSC Policy Recommendations
 - Update PR 2010-1 (*Cassidy*) & PR 2010-2 (*Aho*)
 - Update PRs 2011-1, 2, 3, 4 & 5 - *Scher*
 - HB 35 (Great Alaska Good Friday Earthquake Remembrance Day) – *Scher/Koehler*
 - Position Statement - Alaska Bridge/Global Earthquake Forecasting Project – *West*
- III. COMMITTEE PROJECTS & ACTIVITIES** **9:40 a.m.**
- Schools – *Kelly*
 - Earthquake Scenario – *Carver*
 - Hazards Identification – *Koehler*
 - Response & Recovery – *Gravier*
 - Insurance – *vacant*
 - Education, Outreach & Partnering – *Scher*
 - Chair’s Report – *Scher*
- IV. NEW BUSINESS** **10:10 a.m.**
- Public Comments
 - Commission’s Goals for 2015 – *All*
 - Potential New Policy Recommendations - *All*
 - Future Briefings of Interest – *All*
 - Other – *All*
- V. BRIEFINGS** **10:30 a.m.**
- Alaska Earthquake Center – *West*
 - DGGS – *Koehler*
 - DHS&EM – *Gravier*
 - MOA GAC – *Scher*

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.

- Conferences & Meetings of Interest - *All*
 - 2015 WSSPC Annual Meeting; 24 April 2015, Pasadena
 - 2015 Nat'l 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

VI. CLOSING BUSINESS

10:45a.m.

- Critical Deadlines - *All*
- Administrative Matters
 - Budget Report (FY15) – *Woolery*
- Next Meeting, (**11-12 May Face-to-Face**) – *All*

VII. ADJOURNMENT

11:00 a.m.