

MEETING AGENDA (DRAFT)

23 July 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*
- II. OLD BUSINESS** **9:10 a.m.**
- 11-12 May Meeting Draft Minutes – *All*
 - ASHSC Policy Recommendations
 - Update PRs 2011-1, 2, 3, 4 & 5 - *All*
 - WSSPC PR 15-2 (*Developing Earthquake Risk-Reduction Strategies*) – *Gravier/Scher*
 - Trillium Earthquake Forecasting Research Project in Alaska Schools - *Scher*
- III. COMMITTEE PROJECTS & ACTIVITIES** **9:30 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** **10:00 a.m.**
- Public Comments
 - Amendments to Commission’s Rules & Procedures - *Scher*
 - Potential New Policy Recommendations - *All*
 - Future Briefings of Interest – *All*
 - Other – *All*
- V. BRIEFINGS** **10:15 a.m.**
- Alaska Earthquake Center – *West*
 - DGGS – *Koehler*
 - DHS&EM – *Gravier*
 - MOA GAC Activity – *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.

- Other State Seismic Commissions – *Aho*
- Conferences & Meetings of Interest - *All*
 - 2016 Association of American State Geologists Annual Meeting; June 2016; Fairbanks
http://www.stategeologists.org/upcoming_meetings.php?id=251
 - 2016 EERI Annual Meeting; 5-8 April 2016; San Francisco
<http://www.eeri.org/>

VI. CLOSING BUSINESS

10:40a.m.

- Review/Update Action Items List - *Scher*
- Critical Deadlines - *All*
- Budget
 - FY16 – *Woolery/All*
 - Request for FY17 - *Scher*
- ASHSC Website
- **Next Meeting, (teleconference, August/September)– *All***

VII. ADJOURNMENT

11:00 a.m.