MEETING AGENDA
23 July 2015 (Thursday), 9:00 a.m. to 11:00 a.m.
Atwood Building\(^1\) - 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*
  o 2016 Association of American State Geologists Annual Meeting; June 2016; Fairbanks  
  o 2016 EERI Annual Meeting; 5-8 April 2016; San Francisco  

### VI. CLOSING BUSINESS  10:40a.m.
• Review/Update Action Items List - *Scher*
• Critical Deadlines - *All*
• Budget
  o FY16 – *Woolery/All*  
  o Request for FY17 - *Scher*
• ASHSC Website
• **Next Meeting**, (teleconference, August/September)– *All*

### VII. ADJOURNMENT  11:00 a.m.