MEETING AGENDA
30 September 2015 (Wednesday), 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-\textit{Scher}, Roll call – \textit{Woolery}; Guests
• Approval of the Agenda - \textit{All}
• Ethics Act – \textit{Scher}
• Commission Membership – \textit{All}
• Vice-Chair Position - \textit{All}

II. OLD BUSINESS 9:10 a.m.
• 23 July Meeting Draft Minutes – \textit{All}
• ASHSC Policy Recommendations
  o Update & Re-adopt PRs 2011-1, 2, 3, 4 & 5 - \textit{All}
• Amendments to Commission’s Rules & Procedures - \textit{Scher}
• Alaska’s Next Big Earthquake Partnering Workshop - \textit{West}
• Trillium Earthquake Forecasting Research Project in Alaska Schools - \textit{Scher}

III. COMMITTEE PROJECTS & ACTIVITIES 9:50 a.m.
• Schools – \textit{Kelly}
• Earthquake Scenario – \textit{Carver}
• Hazards Identification – \textit{vacant}
• Response & Recovery – \textit{Gravier}
• Insurance – \textit{vacant}
• Education, Outreach & Partnering – \textit{Scher}
• Chair’s Report – \textit{Scher}

IV. NEW BUSINESS 10:10 a.m.
• Public Comments
• Proposed Policy Recommendation; MOA Scenario Study - \textit{Scher}
• UW Earthquake Research in Western Alaska - \textit{Scher}
• Potential New Policy Recommendations - \textit{All}
• Future Briefings of Interest – \textit{All}
• Other – \textit{All}

V. BRIEFINGS 10:30 a.m.
• Alaska Earthquake Center – \textit{West}

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\(^1\) 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.
• DGGS – ???
• DHS&EM – Gravier
• MOA GAC Activity – Scher
• Other State Seismic Commissions – Aho
• Conferences & Meetings of Interest - All
  o ATC-SEI 2nd Conf on Improving Seismic Performance of Existing Buildings and Other Structures; 10-12 Dec 2015; San Francisco [http://atc-sei.org](http://atc-sei.org)

VI. CLOSING BUSINESS 10:45 a.m.
• Review/Update Action Items List - Scher
• Critical Deadlines - All
• Budget
  o FY16 – Woolery/All
  o Request for FY17 - Scher
• ASHSC Website
• Next Meeting, (Face-to-Face, November, Fairbanks)– All

VII. ADJOURNMENT 11:00 a.m.