

MEETING AGENDA – DRAFT (v1)
29 January 2016 (Friday), 9:00 a.m. to 11:00 a.m.

DGGS Geologic Materials Center - 3651 Penland Parkway, Anchorage
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 – *Staff*; Guests
 - Approval of the Agenda - *All*
 - Ethics Act – *Scher*
 - Roster – *Scher*
 - Elections: Chair & Vice Chair for 2016
- II. OLD BUSINESS** **9:15 a.m.**
- 9 December Meeting Minutes – *All*
 - ASHSC Fact Sheet – *Aho/West*
 - ASHSC Policy Recommendations
 - MOA Earthquake Scenario Study (new PR) - Scher
- III. COMMITTEE PROJECTS & ACTIVITIES** **9:30 a.m.**
- Schools – *Kelly*
 - Earthquake Scenario – *Carver* (Draft Kodiak Earthquake Scenario report)
 - Hazards Identification – *Stevens*
 - Response & Recovery – *Gravier*
 - Insurance – *Carmody*
 - Education, Outreach & Partnering – *Scher*
 - Chair’s Report – *Scher*
- IV. NEW BUSINESS** **10:00 a.m.**
- Public Comments
 - Statutory Commission Representatives
 - Other – *All*
- V. BRIEFINGS** **10:30 a.m.**
- Other Gov’t Entities (*AEC, DHS&EM, DGGS, MOA-GAC, other*)
 - Conferences & Meetings of Interest - *All*
 - 2016 Association of American State Geologists Annual Meeting; Jun 2016; Girdwood
http://www.stategeologists.org/upcoming_meetings.php?id=251
 - 2016 EERI Annual Meeting; 5-8 April 2016; San Francisco, CA <http://www.eeri.org/>
 - National Earthquake Program Managers Meeting; 2-3 May 2016; Long Beach, CA
<http://eqprogram.net>
 - 2016 SSA Meeting; 20-22 April; Reno, NV www.seismosoc.com.
 - 2016 National Earthquake Conference; 4-6 May 2016; Long Beach, CA

<http://earthquakeconference.org/>

VI. CLOSING BUSINESS

10:45 a.m.

- Review/Update Action Items List – *Scher*
- Budget Report – *Staff*
- **Next Meeting**, (Teleconference, early March - TBD)– *All*

VII. ADJOURNMENT

11:00 a.m.