

MEETING AGENDA – DRAFT (v1)
11 March 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*
- II. OLD BUSINESS** **9:10 a.m.**
- 29 January Meeting Minutes – *All*
 - Report of M7.1 Iniskin Earthquake – *All*
 - Commission’s Post-Earthquake Response Plan - *All*
- III. COMMITTEE PROJECTS & ACTIVITIES** **9:30 a.m.**
- Kodiak Earthquake Scenario Report – *Carver*
 - Summary of FEMA Grant Opportunities – *Gravier*
 - Commission’s ‘Fact Sheet’ – *West/Aho*
 - Chair’s Report – *Scher*
 - Other
- IV. NEW BUSINESS** **9:45 a.m.**
- Public Comments
 - Noatak AVEC Fuel Tank Farm - *Scher*
 - Legislation to modify Commission membership – *Scher*
 - WSSPC 2016 Draft Policy Recommendations - *Scher*
 - Other
- V. BRIEFINGS** **10:30 a.m.**
- Other Entities (*AEC, DHS&EM, DGGS, MOA-GAC, other*)
 - Conferences & Meetings of Interest¹
- VI. CLOSING BUSINESS** **10:45 a.m.**
- Review/Update Action Items List – *Scher*
 - Election 2016 Chair & Vice Chair - *All*
 - Staff Report
 - Next Meeting - *All*
- VII. ADJOURN** **11:00 a.m.**

¹ - Assoc of American State Geologists Annual Meeting; 12-16 June 2016; Girdwood
http://www.stategeologists.org/upcoming_meetings.php?id=251
- EERI Annual Meeting; 5-8 April 2016; San Francisco, CA <http://www.eeri.org/>
- SSA Annual Meeting; 20-22 April 2016; Reno, NV www.seismosoc.org
- National Earthquake Program Managers Meeting; 2-3 May 2016; Long Beach, CA <http://eqprogram.net>
- National Earthquake Conference; 4-6 May 2016; Long Beach, CA <http://earthquakeconference.org/>
- WSSPC Annual Meeting; 6 May 2016; Long Beach, CA <http://wsspc.org>