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/
- 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