MEETING AGENDA
27 April 2016 (Wednesday), 9:00 a.m. to 4:00 a.m.
Atwood Building1 - Room 1450 (14th Floor)
(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
• Election 2016 Chair & Vice Chair - All

II. OLD BUSINESS 9:30 a.m.
• 11 March Meeting Minutes – All
• M7.1 Iniskin Earthquake Briefing Memo – Stevens
• Proposed ASHSC 2016 Policy Recommendations – All
• Noatak AVEC Fuel Tank Farm – All
• WSSPC 2016 Draft Policy Recommendations - All

III. COMMITTEE PROJECTS & ACTIVITIES 11:00 a.m.
• Kodiak Earthquake Scenario Report – Carver
• Fairbanks North Star Borough School District RVS Project - Kelly
• Summary of FEMA Grant Opportunities – Gravier
• Commission’s ‘Fact Sheet’ – West/Aho
• Chair’s Report – Scher
• Other

IV. NEW BUSINESS 1:30 p.m.
• Public Comments
• Commission’s Future Role – All
• Other

V. BRIEFINGS 3:00 p.m.
• Other Entities (AEC, DHS&EM, DGGS, MOA-GAC, other)
• Conferences & Meetings of Interest2

VI. CLOSING BUSINESS 3:30 p.m.
• Review/Update Action Items List – Scher
• Staff Report
• Next Meeting - All

VII. ADJOURN 4:00 p.m.

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.

2 - 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
- Assoc of American State Geologists Annual Meeting; 12-16 June 2016; Girdwood
http://www.stategeologists.org/upcoming_meetings.php?id=251