

MEETING AGENDA – DRAFT (v1)

9 September 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)

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| I. OPENING BUSINESS | 9:00 a.m. |
| <ul style="list-style-type: none">• Call to Order-<i>Scher</i>; Roll call – <i>Staff</i>; Guests• Approval of the Agenda – <i>All</i>• Ethics Act – <i>Scher</i>• Roster – <i>Scher</i> | |
| II. OLD BUSINESS | 9:10 a.m. |
| <ul style="list-style-type: none">• 23 June Meeting Minutes – <i>All</i>• USGS Alaska Working Group 29 July Meeting – <i>West</i>• M7.1 Iniskin Earthquake Summary Briefing – <i>All</i>• Kodiak Scenario Earthquake Study/FEMA Hazus Assessment – <i>Scher & Carver</i> | |
| III. NEW BUSINESS | 9:45 a.m. |
| <ul style="list-style-type: none">• Weir-Jones Engineering EEW Pilot Project (Governor’s Office Request #2) – <i>All</i>• Other | |
| IV. BRIEFINGS | 10:15 a.m. |
| <ul style="list-style-type: none">• Commission Committees & Projects• Chair Report• Other Entities (<i>AEC, DHS&EM, DGGS, MOA-GAC, other</i>)• Conferences & Meetings of Interest | |
| V. CLOSING BUSINESS | 10:45 a.m. |
| <ul style="list-style-type: none">• Review/Update Action Items List – <i>Scher</i>• Web Site – <i>Stevens</i>• Staff Report• Next Meeting – <i>All</i> | |
| VI. ADJOURN | 11:00 a.m. |