MEETING AGENDA
17 November 2016 (Thursday), 9:00 a.m. to 4:00 p.m.
Atwood Building¹ - Room 1420 (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
   • Ethics Act – Scher
   • Roster

II. OLD BUSINESS 9:10 a.m.
   • 23 June Meeting Minutes
   • 9 September Meeting Minutes
   • Proposed ASHSC 2016 Policy Recommendations – Stevens, Scher

III. COMMISSION PROJECTS & ACTIVITIES 9:30 a.m.
   • Strategic Plan Update – Aho
   • Summary of FEMA Grant Opportunities – Gravier

RECESS FOR LUNCH ≈ 11:30 a.m.

IV. FEMA RISK MAP PROGRAM 1:00 p.m.
   • Webinar Briefing, Amanda Siok (FEMA Region X)

V. COMMISSION PROJECTS & ACTIVITIES (CONTINUED) 2:00 p.m.
   • FNSB School District RVS Project – Kelly
   • Kodiak Earthquake Scenario Report
   • Other Committee Activities

VI. NEW BUSINESS 2:30 p.m.
   • Public Comments
   • FEMA Risk Map Program
   • 2017 Earthquake Workshop – Gravier/West
   • Governor’s Office Request, WJE EEW Pilot Project – Scher
   • 30th Legislature
   • Other

VII. BRIEFINGS 3:00 p.m.
   • Alaska EarthScope Program – West
   • WSSPC – Gravier
   • Other Entities (AEC, DHS&EM, DGGS, MOA-GAC, other)

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.
• Conferences & Meetings of Interest

VIII. CLOSING BUSINESS

• Review/Update Action Items List – Scher
• Website – Stevens
• Staff Report
• Next Meeting

IX. ADJOURN

3:30 p.m.

4:00 p.m.

\[\text{AGU Fall Meeting; 12-16 December 2016; San Francisco, California}
\[\text{2017 EERI Annual Meeting; 7-10 March 2017; Portland, Oregon}
\[\text{11th U.S. National Conf on Earthquake Engineering; 24-29 June 2018; Los Angeles, California}\]