



**MEETING AGENDA**  
**17 November 2016 (Thursday), 9:00 a.m. to 4:00 p.m.**  
**Atwood Building<sup>1</sup> - Room 1420 (14<sup>th</sup> Floor)**

*(Questions: Contact Buzz Scher, Chair: bscher@rmconsult.com; 907-952-6871 cell)*

- |  |                     |
|--|---------------------|
| <b>I. OPENING BUSINESS</b>   | <b>9:00 a.m.</b>    |
| <ul style="list-style-type: none"><li>• Call to Order-<i>Scher</i>; Roll call – <i>Staff</i>; Guests</li><li>• Approval of the Agenda</li><li>• Ethics Act – <i>Scher</i></li><li>• Roster</li></ul>   |                     |
| <b>II. OLD BUSINESS</b>  | <b>9:10 a.m.</b>    |
| <ul style="list-style-type: none"><li>• 23 June Meeting Minutes</li><li>• 9 September Meeting Minutes</li><li>• Proposed ASHSC 2016 Policy Recommendations – <i>Stevens, Scher</i></li></ul>   |                     |
| <b>III. COMMISSION PROJECTS &amp; ACTIVITIES</b>   | <b>9:30 a.m.</b>    |
| <ul style="list-style-type: none"><li>• Strategic Plan Update – <i>Aho</i></li><li>• Summary of FEMA Grant Opportunities – <i>Gravier</i></li></ul>  |                     |
| <b>RECESS FOR LUNCH</b>  | <b>≈ 11:30 a.m.</b> |
| <b>IV. FEMA RISK MAP PROGRAM</b>   | <b>1:00 p.m.</b>    |
| <ul style="list-style-type: none"><li>• Webinar Briefing, Amanda Siok (FEMA Region X)</li></ul>  |                     |
| <b>V. COMMISSION PROJECTS &amp; ACTIVITIES (CONTINUED)</b>   | <b>2:00 p.m.</b>    |
| <ul style="list-style-type: none"><li>• FNSB School District RVS Project – <i>Kelly</i></li><li>• Kodiak Earthquake Scenario Report</li><li>• Other Committee Activities</li></ul>   |                     |
| <b>VI. NEW BUSINESS</b>  | <b>2:30 p.m.</b>    |
| <ul style="list-style-type: none"><li>• Public Comments</li><li>• FEMA Risk Map Program</li><li>• 2017 Earthquake Workshop – <i>Gravier/West</i></li><li>• Governor’s Office Request, WJE EEW Pilot Project – <i>Scher</i></li><li>• 30<sup>th</sup> Legislature</li><li>• Other</li></ul> |                     |
| <b>VII. BRIEFINGS</b>  | <b>3:00 p.m.</b>    |
| <ul style="list-style-type: none"><li>• Alaska EarthScope Program – <i>West</i></li><li>• WSSPC – <i>Gravier</i></li><li>• Other Entities (<i>AEC, DHS&amp;EM, DGGS, MOA-GAC, other</i>)</li></ul>   |                     |

---

<sup>1</sup> 550 W 7<sup>th</sup> Avenue, Anchorage. Parking is available in the garage (on 2<sup>nd</sup> floor) directly across 7<sup>th</sup> Avenue with the entrance on E Street - bring your ticket for validation.

- Conferences & Meetings of Interest<sup>i</sup>

**VIII. CLOSING BUSINESS**

**3:30 p.m.**

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

**IX. ADJOURN**

**4:00 p.m.**

---

<sup>i</sup> AGU Fall Meeting; 12-16 December 2016; San Francisco, California

2017 EERI Annual Meeting; 7-10 March 2017; Portland, Oregon

11<sup>th</sup> U.S. National Conf on Earthquake Engineering; 24-29 June 2018; Los Angeles, California