

MEETING AGENDA

30 January 2017 (Monday), 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** **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.**
- 17 November Meeting Minutes
 - Proposed ASHSC 2016 Policy Recommendations – *Stevens, Scher*
 - Strategic Plan Update – *Aho*
- III. COMMISSION PROJECTS & ACTIVITIES** **9:20 a.m.**
- 2017 Earthquake Workshop – *West*
 - FNSB School District RVS Project – *Kelly*
 - Kodiak Earthquake Scenario Report - *Stevens*
 - Alaska Risk Map Program – *Scher/West*
 - Active Faults in Alaska Paper – *Stevens*
- VI. NEW BUSINESS** **9:45 a.m.**
- Public Comments
 - Re-Adoption of ASHSC PRs 2013-2 & 2014-1 – *Scher*
 - EERI/WSSPC Policy Recommendations – *Scher*
 - 30th Legislature
- VII. BRIEFINGS** **10:15 a.m.**
- Other Entities (*AEC, DHS&EM, DGGS, MOA-GAC, other*)
 - Conferences & Meetings of Interestⁱ
- VIII. CLOSING BUSINESS** **10:30 a.m.**
- Review/Update Action Items List – *Scher*
 - Election 2017 Chair & Vice-Chair - *All*
 - Website – *Stevens*
 - Staff Report
 - Next Meeting
- IX. ADJOURN** **11:00 a.m.**

ⁱ 2017 EERI Annual Meeting; 7-10 March 2017; Portland, Oregon
Seismological Society of America Meeting; 18-20 April 2017; Denver, Colorado
WSSP Board & Annual Business Meeting; 28 April 2017; Oklahoma City, Oklahoma
11th U.S. Nat'l Conf on Earthquake Engineering; 24-29 June 2018; Los Angeles, California