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. BRIECTIONS 10:15 a.m.
• Other Entities (AEC, DHS&EM, DGGS, MOA-GAC, other)
• Conferences & Meetings of Interest

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.

1 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