

## AGENDA

**14 April 2017 (Friday), 9:00 am to 11:00 am**

Teleconference: 1-800-315-6338, Code: 50077#

*Michael West, Chair     mewest@alaska.edu, 907-687-4288 (text/cell)*

- I. OPENING** **9:00 am**
- Call to Order – **West**; Roll call – **Staff**; Guests
  - Ethics Act – **West**
  - Approval of the Agenda
  - 30 January Meeting Minutes
  - Public Comments
  - Chair Comments – **West**
- II. ONGOING ACTIONS** **9:15 am**
- Policy Rec. 2014-1 Earthquake Response and Investigation Guide – **Stevens**
  - Strategic Plan Update – **Aho**
  - May 9-10 Earthquake & Tsunami Workshop – **Weibl**
  - RVS Project, current and future – **Kelly**
  - Kodiak Earthquake Scenario Report - **Stevens**
  - Active Faults in Alaska Paper – **Stevens**
  - 2016 Annual report - **Scher**
- III. OPPORTUNITIES AND INTERESTS** **9:45 am**
- One-time agenda item to assist chair and provide perspective on potential directions.*
- Address two of the following ...
    - What motivates you to commit professional or personal time to the Commission
    - An earthquake/tsunami issue you feel strongly about
    - A frustration you have with the Commission
- IV. NEW BUSINESS** **10:15 am**
- Governor’s request to reduce in-person meetings
  - Face-to-Face Meeting
  - Document sharing
- V. BRIEFINGS** **10:30p am**
- Relevant news (AEC, DHS&EM, DGGs, MOA-GAC, other)
  - EERI annual meeting – did anyone attend?
  - Conferences & Meetings of Interest<sup>i</sup>
- VI. CLOSING BUSINESS** **10:45 am**
- Staff report
  - Next meeting
- VII. ADJOURN** **11:00 am**

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<sup>i</sup> 2017 EERI Annual Meeting; 7-10 March 2017; Portland, OR  
Seismological Society of America Meeting; 18-20 April 2017; Denver, CO  
WSSPC Board & Annual Business Meeting; 28 April 2017; Oklahoma City, OK  
EarthScope National Meeting; May 16-18; Anchorage, AK