

25 October 2017, 10:00-5:00 AKDT
26 October 2017, 09:00-3:30 AKDT
DGGG Geologic Materials Center
3651 Penland Parkway, Anchorage

Call-in line: 1-800-315-6338, Code: 50077#

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

Day 1

10:00 am

Opening

Call to Order (*Chair*); Roll call (*Staff*); Guests

Ethics Act (*Chair*)

<http://www.law.alaska.gov/doclibrary/ethics/EthicsInfoBC.html>

Commission Rules of Procedure (*Chair*)

Approval of the Agenda

14 April 2017 Meeting Minutes

11 September 2017 Meeting Minutes

Public Comments

Chair Comments (*Chair*)

Commission coordination

10:30 am

Tour of the Commission Share Drive (*Chair*)

Review/approve Strategic Plan updates (*John*)

Use of the akseismic@list.state.ak.us email list (*Chair*)

Break

12:00 am

Projects

1:00 pm

Draft Earthquake Response and Investigation Guide to best fit state and DGGG needs. See commission PR 2014-01 (*De Anne*)

Updating the commission's 2014 earthquake response plan (*Mike*)

Southeast RVS project (*Laura*)

'One-pager' on the RVS program (*Mike, Buzz, Laura, De Anne, Charity*)

Next steps to continue RVS momentum (*Chair*)

Policy recommendations: update or sunset? (*All*)

PR 2013-1: Value of seismic instrumentation for critical facilities

PR 2011-2, Earthquake engineering basic knowledge requirements for professional engineering licensure.

Review full list of policy recommendations

Staging material for future editorials (*Chair*)

Agenda

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Day 2

Briefings

09:00 am

DHS&EM, DGGS, AEC, MOA-GAC, other (*All*)

(Given the new members of the commission, I suggest this be a more expansive set of briefings than sometimes)

Conferences & Meetings of Interest (*All*)

Presentation

10:30 am

Sally Cox, State of Alaska Risk MAP Coordinator

Break

12:00 pm

Projects continued

1:00 pm

Discussion of state's comments to FEMA concerning the RiskMap program (*All*)

Toward a policy recommendation on earthquake and tsunami scenarios (*Chair*)

Closing Business

3:00 pm

Staff report (*Staff*)

Schedule for the upcoming months (*Chair*)