

DRAFT MEETING MINUTES

29 January 2016 (Wednesday), 9:00 a.m. to 11:30 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 BUSINESS

- Call to Order-*Scher*; Roll call – John Aho, Charity Carmody, Gary Carver, Charles Cassidy, Ann Gravier, Michael Holman, Laura Kelly, Robert Scher, Michael West were present. De Anne Stevens was excused. April Woolery from DGGS was also present. Guests: Tim Harper, Department of Revenue and David Cole, former ASHSC member.
- Approval of the Agenda – West moved, Kelly seconded. All in favor, agenda approved with no changes.
- Ethics Act – Nothing to report.
- Roster – Still need one Local Government representative. No word yet from Office of Boards and Commissions. Charles Cassidy is retiring from his position with the Kodiak Island Borough and will resign his position as a Local Government Representative so will step down from the ASHSC. He will forward the name of at least one possible replacement to the ASHSC chair. Introduction of Michael Holman, new commission member.

II. OLD BUSINESS

- 9 December Meeting Minutes – Holman moved, Aho seconded. Minutes approved with no corrections.

III. COMMITTEE PROJECTS & ACTIVITIES

- Schools – *Kelly*
 - *2016 School RVS Project* – Projects will depend on availability of funds. Ann Gravier pointed out grant possibilities and deadlines. Suggestions for future project possibilities. Kelly will follow up with Gravier on outreach to school districts.
- Earthquake Scenario – *Carver*
 - *Kodiak Earthquake Scenario Report* – Carver received comments and is integrating those comments and doing final editing. HAZUS information may be redone by FEMA. Commission members will follow up.
- Chair's Report – *Scher* – Thanks to all for the work on the 2015 Annual Report. Scher sent 90 copies to the DNR Legislative Liaison to distribute. Regarding policy recommendation suggesting RVS for vulnerable buildings, DOT contacted Scher to request more information. WSSPC questionnaire on policy recommendations response is available from the Chair.
- Other – None.

IV. NEW BUSINESS

- M7.1 Iniskin Earthquake – All – West e-mailed the commission list soon after the event. Emergency meeting was not convened due to regular meeting following soon after. West gave overview of event and aftermath, public education potential. Discussion by ASHSC

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members and guests.

- Public Comments – None.
- Other – None.

V. BRIEFINGS

- Other Entities (*AEC, DHS&EM, DGGS, MOA-GAC, other*) – Covered above under the Iniskin Earthquake section.
- Conferences & Meetings of Interest - *All*
 - 2016 Association of American State Geologists Annual Meeting; June 2016; Girdwood http://www.stategeologists.org/upcoming_meetings.php?id=251
 - 2016 EERI Annual Meeting; 5-8 April 2016; San Francisco <http://www.eeri.org/>
 - National Earthquake Program Managers Meeting; 2-3 May 2016; Long Beach, California <http://eqprogram.net>
 - 2016 National Earthquake Conference; 4-6 May 2016; Long Beach, California <http://earthquakeconference.org/>

VI. CLOSING BUSINESS

- Review/Update Action Items List – *Scher* – Updates on progress.
- Election 2016 Chair and Vice Chair – All – Moved to next meeting.
- Staff Report – Budget information unavailable due to ALDER system being down, 1/29/16.
- **Next Meeting, Teleconference, TBA**

VII. ADJOURNMENT

- Carmody moved, Aho seconded to adjourn. All in favor.

11:20 a.m.