

DRAFT MEETING MINUTES

11 March 2016 (Friday), 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, Laura Kelly, Robert Scher, De Anne Stevens, and Michael West were present. Gary Carver called in late but did attend. Charity Carmody, Ann Gravier and Michael Holman were excused. April Woolery from DGGS was also present. Charles Cassidy has resigned due to retirement from his local government position. Guests: None
- Approval of the Agenda – Kelly moved, Stevens seconded. All in favor, agenda approved with no changes.
- Ethics Act – Nothing to report.
- Roster – Need two Local Government representatives. Names of candidates forwarded to Boards and Commissions.

II. OLD BUSINESS

- 29 January Meeting Minutes – West moved, Aho seconded. Minutes approved with one correction.
- Report of M7.1 Iniskin Earthquake – All: Discussion of further Commission response/education. Stevens will generate a draft of bullet points for lessons learned from this event.
- Commission’s Post-Earthquake Response Plan – All: Review

III. COMMITTEE PROJECTS & ACTIVITIES

- Earthquake Scenario – **Carver**
 - *Kodiak Earthquake Scenario Report* – No new updates at this time.
- Summary of FEMA Grant Opportunities – **Gravier**
 - Excused. Commissioners should review and send comments and proposals to Gravier.
- Commission’s “Fact Sheet” – **West/Aho**
 - West will send draft to Aho for review.
- Schools – **Kelly**
 - Need suggestions for next RVS project. Aho moved, Kelly seconded, that Fairbanks should be the next school district for this project. All in favor. Chairman Scher will follow up with the Fairbanks North Star Borough School District.
- Hazards ID – **Stevens**
 - Ongoing communication with former Commission member Rich Koehler on completion of seismic sources white paper.
- Chair’s Report – **Scher** – Response from DOT to Chairman’s letter. Anchorage Municipality bond issue to be voted on next month regarding funding for RVS for the Municipality school district. Discussion of Municipality request for information on post-earthquake damage assessment and RVS.
- Other – None.

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IV. NEW BUSINESS

- Public Comments – None.
- Noatak AVEC Fuel Tank Farm – Scher: Village of Noatak has reached out to the Commission regarding mitigation of possible hazards in the village, specifically the tank farm. Discussion of ASHSC's role and where to refer the Village of Noatak for assistance.
- Legislation to modify Commission membership – Scher: Suggestion to modify requirements for filling the Commission roster to allow more flexibility in membership.
- WSSPC 2016 Draft Policy Recommendations – Scher: Scher will send these out for review if requested by WSSPC.
- Other – Review of previous policy recommendations. Commissioners should review and send comments to Scher. Kelly requested response by Carver and West to Kodiak Coast Guard base outreach request. Carver had been contacted and will follow up.

V. BRIEFINGS

- Other Entities (*AEC, DHS&EM, DGGs, MOA-GAC, other*) – West has no notable seismic events to report for this month. Still in aftermath of Iniskin event. West discussed possibility of working with Governor's Office to do preliminary work on an earthquake early warning system for the state of Alaska. Stevens reported that DGGs is working to fill Rich Koehler's position. Waiver approved and recruiting to fill at this time. Tsunami Hazard Mitigation Program will have a workshop in Dutch Harbor next month; Stevens and Gravier will participate.
- 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/>
 - SSA Annual Meeting; 20-22 April 2016; Reno, NV www.seismosoc
 - 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/>
 - WSSPC Annual Meeting; 6 May 2016; Long Beach, CA <http://wsspc.org>

VI. CLOSING BUSINESS

- Review/Update Action Items List – **Scher** – Updates on progress.
- Election 2016 Chair and Vice Chair – All – Postponed.
- Staff Report – Available funds currently \$5,460.
- **Next Meeting TBA**

VII. ADJOURNMENT

- Kelly moved, Stevens seconded to adjourn. All in favor.

11:10 a.m.