

MEETING NOTES

25 May 2016 (Wednesday), 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 BUSINESS

9:00 a.m.

- Call to Order-*Scher*; Roll call – John Aho, Ann Gravier, Laura Kelly, Robert Scher, and Michael West were present. Charity Carmody, Gary Carver, Duane Dvorak, David Gibbs, Michael Holman, and De Anne Stevens were excused. April Woolery from DGGS was also present. [*as a quorum was not established, agenda items requiring voting were deferred*] Guest: Andrew Weir-Jones (Weir Jones Engineering {WJE}, Vancouver BC)
- Approval of the Agenda – No changes.
- Ethics Act – Nothing to report.
- Roster – ASHSC now has a full roster of 11 members. New members Duane Dvorak of Kodiak and David Gibbs of Fairbanks were appointed effective April 5, 2016 [*Boards and Commissions forgot to notify the commission until May 23rd. Scher has contacted each new member*].

II. OLD BUSINESS

- 27 April Meeting Minutes – No quorum, held until next meeting.
- Report of M7.1 Iniskin Earthquake Summary Briefing – Stevens is consolidating comments and will present draft for vote at the next meeting.
- Commission Banner/Poster and Rack Card – Card approved and sent to printer. Still working on banner.
- Alaska Earthquake Clearing House – Will discuss at next meeting.
- FEMA Kodiak HAZUS Study – Scher has contacted FEMA regarding the Commission's previous comments for completing their Kodiak study.

III. NEW BUSINESS

- Request from the Office of the Governor – Open discussion of a strategy and work plan to address Request #1, for the Commission to prepare a document summarizing the benefits of improved earthquake monitoring and earthquake early warning (EEW) in Alaska. Discussed content and distribution of a solicitation to stakeholders for input. [*discussion of Request #2, regarding WJE's EEW pilot project in Alaska deferred to a future meeting*].
- Public Comments – None.
- Other – Potential 'Earthquakes in Alaska' Workshop – Gravier: Consensus of those in attendance that the Commission would be willing to help DHS&EM lead such a workshop (to following up the one in Fairbanks, last Nov). Gravier will add this to DHS&EM's request for NEHRP funding.

IV. BRIEFINGS

- Commission Projects and Activities – RVS in the FNSB School District – Gravier said this project will be added to DHS&EM's request for FEMA/NEHRP funding (should know if

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approved later in 2016). Gravier reported that DHS&EM is working with the Village of Noatak on moving the village fuel tanks for safety purposes. Scher responded to an Anchorage business owner's query about local seismic codes. Scher also spoke on behalf of the Commission (re Iniskin Earthquake) at the April 29 meetings of the State Local Emergency Planning Committee Association, and later the State Emergency Response Commission, in Anchorage.

- Other Entities (*AEC, DHS&EM, DGGS, MOA-GAC, other*) – West reported that former Commissioner Rich Koehler has submitted a draft of his Alaska Seismic Sources paper to DGGS for review. The Commission will receive a draft for comments, TBA.
- 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

V. CLOSING BUSINESS

- Review/Update Action Items List – *Scher* – Updates on progress.
- Staff Report – Nothing to report.
- **Next Meeting in mid-June, date TBA**

VI. ADJOURNMENT

10:50 a.m.