

MEETING MINUTES

09 September 2016 (Friday), 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

- Call to Order-**Scher**; Roll call – John Aho, Charity Carmody, Ann Gravier, Michael Holman, Laura Kelly, Robert Scher, De Anne Stevens, and Michael West were present. Gary Carver, Duane Dvorak, and David Gibbs were excused. April Woolery from DGGS was also present. Guests: None.
- Approval of the Agenda – No changes.
- Ethics Act – Nothing to report.
- Roster – No changes.

II. OLD BUSINESS

- 23 June Meeting Minutes – Postponed until next meeting.
- USGS Alaska Working Group 29 July Meeting – West: USGS has done a cost-benefit study of local adoption of the Earthscope array. West disseminated information from the Commission on the importance of earthquake monitoring in Alaska.
- M7.1 Iniskin Earthquake Summary Briefing – Stevens edited the briefing for clarity. Stevens motioned, Kelly seconded, to accept the briefing to use as a template for future summaries. All in favor. Briefing will be posted on ASHSC website.
- FEMA Kodiak HAZUS Study – FEMA seems to have stalled in completing the study. The Commission will consult with Carver and decide how to proceed.

III. NEW BUSINESS

- Weir-Jones Engineering EEW Pilot Project (Governor's Office Request #2) – The ASHSC is tasked to work with Weir-Jones on the pilot project. To date the Commission has not seen a proposal.
- Summary of Seismic Sources in Alaska – Summary by former Commission member Rich Koehler. Current members asked to review the product. Scher will circulate it among Commission members for review.
- Other – None.

IV. BRIEFINGS

- Commission Projects and Activities – Kelly, Aho and Dvorak are participating with EERI on school initiative programs. Gravier and Kelly will work together on securing funding to continue Rapid Visual Screening (RVS) of schools in Alaska. Gravier should hear back from FEMA on funding in about 60 days.
- Chair Report – Scher: the state is taking comments on adopting the 2012 building code (2009 code currently in use). Scher forwarded comments.
- Other Entities (*AEC, DHS&EM, DGGS, MOA-GAC, other*) – West reports no major

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seismic activity for the AEC. West shared a letter regarding changes to AEC field commitments based on funding cuts. West will send update map showing Earthscope deployment progress. DHS&EM recently distributed preparedness information. Gravier will send this to Commission members for review. FEMA hospital safety course will be offered soon, October 4, 8-5 in Anchorage. Contact Gravier for information on future training. DGGs has several new publications available on its website, and is working on a new tsunami report for Kodiak communities. DGGs will hire a new neotectonics expert by the end of 2016.

- Other – Aho suggested that the Commission review its strategic plan.
- Conferences & Meetings of Interest – *All*: See above.

V. CLOSING BUSINESS

- Review/Update Action Items List – *Scher* – Updates on progress.
- Web Site – Stevens is now in charge of the ASHSC website. She has updated items as much as possible and will maintain and upgrade as needed.
- Staff Report – FY-17 ASHSC budget stands at \$9,895.33.
- **Next Meeting** TBA, plan upcoming face-to-face meeting.

VI. ADJOURNMENT

10:55 a.m.

Aho moved, Stevens seconded to adjourn. All in favor: meeting adjourned at 10:55 am.