

Alaska Seismic Hazards Safety Commission

Wednesday, March 29, 2006

AGENDA

- I. OPENING BUSINESS 9:00 a.m.
 - Call to Order (John Aho, Chairman); Roll call
 - Approval of the Agenda, Add Items
 - Review and Approval of Minutes for 02/17/2006

- II. BRIEFINGS
 - House Bill 83: Status and strategy (Melanie Lesh, Legislative Liaison, Department of Natural Resources)

- III. BREAK
N/A

- IV. OLD BUSINESS 9:20 a.m.
 - Action Items
 - Review WSSPC Policy Recommendation 03-1
 - Contact Potential "Briefings" Speakers
 - List of Future Goals-All Members
 - Instant Response
 - Short Term
 - Long Term
 - Resolution Contacts by Members
 - ASHSC Legislative Report Progress
 - ASHSC Charter Session

- IV. Lunch Break
N/A

- V. COMMISSION MEMBER GENERAL DISCUSSION 9:40 a.m.
 - Current Alaska Seismic Activity-Roger
 - ANSS Activity-Alaska- Roger/John
 - Future General Discussion Topics
 - Meeting Agenda Items

- VI. MEETINGS OF INTEREST 10:00 a.m.
 - Western States Seismic Policy Council 4/17 San Francisco

- 100th Anniversary Earthquake Conference 4/18-4/21/2006 San Francisco
- Third Tsunami Symposium 5/23-5/25 Honolulu, Hawaii
- GSA Cordilleran Section Meeting 5/8-5/10 Anchorage
- AGU Chapman Conference “Active Tectonics and Seismic Potential of Alaska” 5/11-5/14 Alyeska Prince Hotel Girdwood
- SERC/LEPCA Meeting 5/16-5/17 Anchorage

VII. NEW BUSINESS 10:10 a.m.

- Support Resolutions Received to Date
- Status Report on HB83
- Updated Strategy for Support of HB83
- New Action Items

VIII. ADMINISTRATIVE MATTERS 10:30 a.m.

- Budget Report- Vickie
- Public Comments
- Additional Discussion
- Next Meeting Date
- Adjourn