



Thursday, December 6, 2007  
9:00 a.m. - 11:00 a.m.  
Teleconference

## AGENDA

- I. OPENING BUSINESS 9:00 a.m.
- Call to Order (John Aho, Chairperson); Roll call
  - Approval of the Agenda, **Add Items**
  - Introductions-Guests
  - Review and Approval of Minutes for 09/17-09/19/2007 and 10/25/2007
- II. BREIFINGS 9:15 a.m.
- Alaska Earthquake Activity-Hansen
  - Health of the Alaska Seismic Networks-Hansen
  - NTHMP 10/30/2007 Meeting-Hansen, Roberts
  - Haeussler Presentation Remarks, Aho
- III. OLD BUSINESS 9:45 a.m.
- Action Items
    - See 10/25/2007 Action Item List
- IV. MEETINGS OF INTEREST 10:15 a.m.
- 14<sup>th</sup> World Conference on Earthquake Engineering 10/12-10/17, 2007 Beijing, China
  - Haeussler Presentation Wasilla November 19, 2007
  - AGU San Francisco December 10-14, 2007
  - SERC, LEPCA Meeting Juneau January 15-17, 2008
  - EERI Annual Meeting New Orleans February 6-9, 2008
  - SSA Santa Fe April 16-18, 2008
  - National Earthquake Conference Seattle April 22-26, 2008
  - SERC, LEPCA Meeting Juneau May 14-15, 2008
  - 2014 National Earthquake Engineering Conference-Anchorage
- V. CRITICAL DEADLINES 10:25 a.m.
- FY09 Budget to Legislature Current
  - FY08 Draft Report to Legislature December 1, 2007
  - FY08 Final Report to Legislature January 1, 2008

- VI. NEW BUSINESS 10:30 a.m.
- ASHSC Deliverable Development
  - FY08 Budget Update
  - Preparation of the Report to the Legislature
  - Future Presentations/Briefings
    - Anchorage Port Expansion
    - MOA Ground Failure Study
    - FEMA- Forget
    - Ethics Presentation
    - Emergency Operations Center Tour and Presentation
    - Dan Saddler-Boards and Commissions
    - Alaska Division of Insurance
    - Scenario Team Briefing
    - WSSPC PowerPoint Presentation
- VII. REPORTS 10:45 a.m.
- Chairperson
  - Committee Reports
    - Schools-Kelly
    - Earthquake Scenario-Combellick
    - Educ. & Outreach-Hosford.
    - Hazards Identification-Carver
    - Response, Recovery-Roberts
    - Post Earthquake Planning-Carver
    - Partnership-Aho
- VIII. GENERAL DISCUSSION 11:15 a.m.
- Public
  - Commission Members
- IX. ADMINISTRATIVE MATTERS 11:20 p.m.
- Budget Report-April Woolery
  - ASHSC Web Site Update Status-April Woolery
  - Next Meeting Date
- X. ADJOURNMENT 11:30 p.m.