



Thursday, January 31, 2008  
9:00 a.m. - 12:00 p.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, 10/25/2007, and 12/6/2007
- II. BRIEFINGS 9:15 a.m.
- Seattle Earthquake Scenario discussion-Weaver
  - Recent Seismic Activity of Interest-Hansen
  - Health of the Alaska Seismic Networks-Hansen  
Weak and Strong Motion
  - AGU 12/10/2007 Meeting-Hansen, Combellick
  - SERC, LEPCA Meeting-Juneau-01/15/2008-Roberts
- III. OLD BUSINESS 10:00 a.m.
- Action Items
    - See 12/06/2007 Action Item List
- IV. MEETINGS OF INTEREST 10:15 a.m.
- EERI Annual Meeting New Orleans February 5-9, 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 10:20 a.m.
- FY09 Budget to Legislature Current
  - FY08 Draft Report January 31, 2008
  - FY08 Final Report to Legislature February 15, 2008
- VI. NEW BUSINESS 10:30 a.m.
- **Election of Officers**
  - FY08 Budget Update-Combellick, Aho
  - Preparation of the Report to the Legislature
  - At-Risk Schools Seismic Safety retrofit-Roberts

- Significant event Procedure-Roberts
- Earthquake Scenario discussion-Roberts
- 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 11:00 a.m.

- Chairperson
  - Ethics Report
  - “Earthquake Engineering-Application to Design”, Charles K. Erday, Wiley 2007
- 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 11:30 a.m.

- Public
- Commission Members

IX. ADMINISTRATIVE MATTERS 11:35 a.m.

- Budget Report-April Woolery
- ASHSC Web Site Update Status-April Woolery
- Next Meeting Date

X. ADJOURNMENT 12:00 p.m.