



THURSDAY

February 5, 2009

9:00 a.m.-11:00 a.m.

Teleconference

1-800-315-6338

Code: 5007#

Meeting Telephone Locations

Anchorage: Atwood Building Prudhoe Room

Kodiak: LIOS

(Questions: Call John Aho @ 230-2432)

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 01/06-07/2009
- II. BRIEFINGS 9:10 a.m.
- Recent Seismic Activity of Interest-Hansen
 - Health of the Weak and Strong Motion Networks-Hansen
 - Shake Map Update-Hansen
 - MOA GAC Activity Update-Cole
- III. OLD BUSINESS 9:30 a.m.
- Action Items
 - See 01/06-06/2009 Action Item List
 - Earthquake Insurance Model Review Assistance-Aho
 - NIMS Online Training-Roberts
 - HAZUS 101 Training-Roberts
 - Board of Forestry-Aho
 - September Face-to-Face: Fairbanks?
- IV. MEETINGS OF INTEREST 9:50 a.m.
- SW Alaska Municipal Conference-January, 2009
 - Alaska School Administrators Anchorage January 2009
 - SW Alaska Municipal Conference-January 2009
 - NTHMP Coordination Meeting, February 17-19, 2009
 - WSSPC Annual Meeting, Salt Lake City, UT, February 11-14, 2009
 - EERI Annual Meeting Salt Lake City, UT February 11-14, 2009
 - SSA Meeting, Monterey, CA, April 8-10, 2009
 - 2014 National Earthquake Engineering Conference-Anchorage



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- V. CRITICAL DEADLINES 10:00 a.m.
- Presentation to Legislative finance & Education Committee 02/20/2009
 - FY09 Budget to Legislature Current
 - FY09 Draft Report February 1, 2009
 - FY09 Final Report to Legislature February 20, 2009
 - ASHSC Report to WSSPC-Hansen February 11,, 2009
- VI. NEW BUSINESS 10:15 a.m.
- Future Briefings
 - Anchorage Port Expansion
 - MOA Emergency Operations Center Tour
 - Monitoring of Large Earthquakes
 - Utilities Risk Mitigation Approaches
 - GIS Measurement of Fault Displacement
 - Other Suggestions
- VII. REPORTS 10:20 a.m.
- Chairperson
 - Legislative Committee Presentation
 - Annual Report
 - Ethics Report
 - Committee Reports
 - Insurance-Maxwell
 - Schools-Kelly
 - Earthquake Scenario-Combellick
 - Education & Outreach-Hicks
 - Hazards Identification-Carver
 - Response, Recovery-Roberts
 - Post Earthquake Planning-Carver
 - Partnership-Aho
- VIII. GENERAL DISCUSSION 10:40 a.m.
- Public
 - Commission Members
- IX. ADMINISTRATIVE MATTERS 10:45 a.m.
- Budget Report-Woolery
 - ASHSC Web Site Update Status-Woolery
 - Next Meeting Date
- X. ADJOURNMENT 11:00 a.m.