

OCTOBER 7-8, 2013 MEETING – DRAFT AGENDA (v1)

Anchorage, Alaska

(Questions: Contact Buzz Scher, Chair: bscher@rmconsult.com; 907-952-6871 cell)

Monday, October 7th, 10:30 a.m. to 5:00 p.m.
Atwood Building¹, 550 W. 7th Avenue, Anchorage
Room 1970 (19th Floor)

- I. OPENING BUSINESS** **10:30 a.m.**
- Call to Order - *Scher*; Roll call - *Woolery*
 - Introduction of Guests
 - Approval of Agenda - *All*
 - Ethics Disclosures – *All*
 - Approval of August 22 Meeting Minutes – *All*
 - Review August 22 Meeting Action Items - *All*
 - Commission Membership - *All*
- II. ON-GOING PROJECTS** **11:00 a.m.**
- **KODIAK EARTHQUAKE PLANNING SCENARIO - *Carver***
 - FEMA Final Earthquake Risk Assessment Report
 - ASHSC Project Report
 - **RVS OF SCHOOLS PILOT PROGRAM – *Kelly***
- RECESS FOR LUNCH** **12:00 p.m.**
- III. EXECUTIVE SESSION** **1:00 p.m.**
- Division of Legislative Audit – *All*
- IV. ON-GOING PROJECTS (Continued)** **3:00 p.m.**
- **ASHSC POST EARTHQUAKE RESPONSE PLAN – *Gravier***
 - **Seismic Sources in Alaska – *Koehler***
 - **Value of Strong Motion Instrumentation – *Scher***
- V. COMMISSION UPDATES** **4:30 p.m.**
- Recent Seismic Activity of Interest - *West*
 - Health of the Alaska Seismic Network - *West*
 - MOA GAC - *Scher*
 - 10th NCEE, Local Planning Committee – *Aho*

¹ Parking available (on 2nd floor) directly across 7th Avenue with the entrance on E Street - **bring your ticket for validation.**

VI. MEETINGS OF INTEREST **4:50 p.m.**

- DHS&EM Fall Preparedness Conf, October 8-10, 2013, Anchorage, AK
- DHS&EM Tsunami Operations Workshop, November ??, 2013, Kodiak, AK
- SSA Annual Meeting, April 30-May 2, 2014, Anchorage, AK
- 10th Nat'l Conf on Earthquake Engineering/EERI Annual Meeting/NEES Quake Summit/WSSPC Annual Meeting, July 21-25, 2014, Anchorage, AK

RECESS MEETING **5:00 p.m.**

Tuesday, October 8th, 8:30 a.m. to 4:00 p.m.
DEC Air Quality Division, Bayview Building², Conference Room A
619 E. Ship Creek Avenue

I. RECONVENE MEETING **8:30 a.m.**

- Call to Order - *Scher*; Roll call – *Woolery*
- Introduction of Guests
- Modifications to Agenda - *All*

II. OLD BUSINESS **8:45 a.m.**

- DNR-DGGS Role in the Commission – *Steve Masterman (DGGS)*
- EarthScope Seismic Stations – *West*
- Strategic Plan Update - *All*

III. COMMITTEE BRIEFINGS **10:30 a.m.**

- Schools – *Kelly*
- Insurance – *McSharry*
- Earthquake Scenario – *Carver*
- Hazards Identification – *Koehler*
- Education, Outreach & Partnering – *Scher*
- Response & Recovery - *Gravier*

IV. EXECUTIVE SESSION (Continued) **11:00 a.m.**

- Division of Legislative Audit – *All*

RECESS FOR LUNCH **11:30 a.m.**

V. BRIEFINGS **12:00 p.m.**

- ASCE 7 Tsunami Loads & Effects Subcommittee – *Gary Chock*

² Map attached, open parking available

- VI. OLD BUSINESS CONTINUED** **1:00 p.m.**
- Update Commission's *Charter* – *All*
 - Update Commission's *Rules of Procedures* – *All*
 - Recommendations to Update Commission's Website - *All*
- VII. NEW BUSINESS** **2:30 p.m.**
- Public Comments – *Open*
 - Commissioner Comments – *All*
 - WSSPC Policy Recommendations – *All*
 - Potential Future Briefings – *All*
- VIII. CRITICAL DEADLINES** **3:30 p.m.**
- Respond to DLA Letter October 10, 2013
 - Comments to WSSPC Draft PRs October 15, 2013
 - Revised Strategic Plan December 1, 2013 (?)
 - Committee Reports for 2013 December 15, 2013
 - Annual Report to WSSPC January 15, 2014 (?)
 - Annual Report to Governor & Legislature February 1, 2014 (?)
- IX. ADMINISTRATIVE MATTERS** **3:40 p.m.**
- Budget Report – *Woolery*
 - Expense Reports - *All*
 - Next Meeting (Teleconference)
- X. REVIEW NEW ACTION ITEMS** **3:55 p.m.**
- ADJOURNMENT** **4:00 p.m.**

