

## **MEETING AGENDA - DRAFT**

**9 December 2015 (Wednesday), 9:00 a.m. to 10:30 a.m.**

DGGS Geologic Materials Center - 3651 Penland Parkway, Anchorage  
Teleconference (1-800-315-6338, Code: 161959#)

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

- I. OPENING BUSINESS** **9:00 a.m.**
- Call to Order - *Scher*; Roll call – *Staff*; Guests
  - Approval of the Agenda - *All*
  - Ethics Act – *Scher*
- II. OLD BUSINESS** **9:10 a.m.**
- 11 November Meeting Minutes – *All*
  - ASHSC Policy Recommendations
    - *MOA Scenario Study (new PR) - Scher*
  - ASHSC Fact Sheet – *Aho/West*
- III. COMMITTEE PROJECTS & ACTIVITIES** **9:30 a.m.**
- Schools – *Kelly*
    - *KPBSD RVS Project, Draft BBFM report*
  - Earthquake Scenario – *Carver*
    - *Draft Kodiak Earthquake Scenario Report*
  - Hazards Identification – *Stevens*
  - Response & Recovery – *Gravier*
  - Insurance – *Carmody*
  - Education, Outreach & Partnering – *Scher*
  - Chair’s Report – *Scher*
    - *2015 Annual Report*
- IV. NEW BUSINESS** **9:50 a.m.**
- Public Comments
  - Other – *All*
- V. BRIEFINGS** **10:00 a.m.**
- Alaska’s Next Big Earthquake Partnering Workshop – *West*
  - DHS&M Nov 24<sup>th</sup> Teleconference “Are You Ready For next Big Earthquake” - *Gravier*
  - Other – *All*
  - Conferences & Meetings of Interest - *All*
    - *2016 Association of American State Geologists Annual Meeting; June 2016; Girdwood*  
[http://www.stategeologists.org/upcoming\\_meetings.php?id=251](http://www.stategeologists.org/upcoming_meetings.php?id=251)
    - *2016 EERI Annual Meeting; 5-8 April 2016; San Francisco*  
<http://www.eeri.org/>
    - *National Earthquake Program Managers Meeting; 2-3 May 2016; Long Beach, California*  
<http://eqprogram.net>

- 2016 National Earthquake Conference; 4-6 May 2016; Long Beach, California  
<http://earthquakeconference.org/>

**VI. CLOSING BUSINESS 10:15 a.m.**

- Review/Update Action Items List – *Scher*
- Budget Report – *Staff*
- **Next Meeting, (Teleconference, January?)– *All***

**VII. ADJOURNMENT 10:30 a.m.**