

MEETING AGENDA

27 April 2016 (Wednesday), 9:00 a.m. to 4:00 a.m.
Atwood Building¹ - Room 1450 (14th Floor)

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

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| I. OPENING BUSINESS | 9:00 a.m. |
| <ul style="list-style-type: none">• Call to Order-<i>Scher</i>; Roll call – <i>Staff</i>; Guests• Approval of the Agenda - <i>All</i>• Ethics Act – <i>Scher</i>• Roster – <i>Scher</i>• Election 2016 Chair & Vice Chair - <i>All</i> | |
| II. OLD BUSINESS | 9:30 a.m. |
| <ul style="list-style-type: none">• 11 March Meeting Minutes – <i>All</i>• M7.1 Iniskin Earthquake Briefing Memo – <i>Stevens</i>• Proposed ASHSC 2016 Policy Recommendations – <i>All</i>• Noatak AVEC Fuel Tank Farm – <i>All</i>• WSSPC 2016 Draft Policy Recommendations - <i>All</i> | |
| III. COMMITTEE PROJECTS & ACTIVITIES | 11:00 a.m. |
| <ul style="list-style-type: none">• Kodiak Earthquake Scenario Report – <i>Carver</i>• Fairbanks North Star Borough School District RVS Project - <i>Kelly</i>• Summary of FEMA Grant Opportunities – <i>Gravier</i>• Commission’s ‘Fact Sheet’ – <i>West/Aho</i>• Chair’s Report – <i>Scher</i>• Other | |
| IV. NEW BUSINESS | 1:30 p.m. |
| <ul style="list-style-type: none">• Public Comments• Commission’s Future Role – <i>All</i>• Other | |
| V. BRIEFINGS | 3:00 p.m. |
| <ul style="list-style-type: none">• Other Entities (<i>AEC, DHS&EM, DGGS, MOA-GAC, other</i>)• Conferences & Meetings of Interest² | |
| VI. CLOSING BUSINESS | 3:30 p.m. |
| <ul style="list-style-type: none">• Review/Update Action Items List – <i>Scher</i>• Staff Report• Next Meeting - <i>All</i> | |
| VII. ADJOURN | 4:00 p.m. |

¹ 550 W 7th Avenue, Anchorage. Parking is available in the garage (on 2nd floor) directly across 7th Avenue with the entrance on E Street - bring your ticket for validation.

² - National Earthquake Program Managers Meeting; 2-3 May 2016; Long Beach, CA <http://eqprogram.net>
- National Earthquake Conference; 4-6 May 2016; Long Beach, CA <http://earthquakeconference.org/>
- WSSPC Annual Meeting; 6 May 2016; Long Beach, CA <http://wsspc.org>
- Assoc of American State Geologists Annual Meeting; 12-16 June 2016; Girdwood
http://www.stategeologists.org/upcoming_meetings.php?id=251