



I. OPENING BUSINESS 9:00 a.m.

- Call to Order (John Aho, Chairperson); Roll call: Commission members John Aho, Gary Carver, Laura Kelly, Richard Koehler, Daniel Mahalak, David Miller, Mark Roberts, Robert "Buzz" Scher, and Gayle White were present. Roger Hansen was excused. Commissioner Gay Dunham was absent.
- Introductions-Guests: Rod Combellick and April Woolery of the State Division of Geological & Geophysical Surveys (DGGS), Joanne Bennett, Alaska Division of Insurance (ADI), and Sam Kito of the Alaska Department of Education and Early Development (ADEED) were present.
- The meeting agenda was approved with no additions.
- Review and Approval of Minutes for the January 6, 2011 meeting: The minutes were approved with amendments.
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II. BRIEFINGS 9:05 a.m.

- Recent Seismic Activity of Interest-Hansen: Commissioner Hansen was absent. Notable events since the last meeting include a magnitude 5.8 quake near Sand Point and a magnitude 5.2 quake near Kantishna.
- Health of the Alaska Seismic Networks-Hansen: Absent, no report.
- ShakeMap Update-Hansen: Absent, no report.
- Municipality of Anchorage Geotechnical Advisory Commission (MOA/GAC) Activity Update-Scher: Commissioner Scher was late, so Chairman Aho reported that the head of the Anchorage Port Authority plans to form an oversight committee for the Port of Anchorage expansion project. The MOA/GAC has advocated that such a committee be formed. They will continue to encourage the Port Authority to make this committee truly independent, and they will also urge the Port to include seismic instrumentation as a part of the project.
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III. OLD BUSINESS 9:30 a.m.

- Action Items: (See list for 2011 Action Items)
- Please send agenda item suggestions to Chairman Aho, especially for face-to-face meetings.
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IV. MEETINGS OF INTEREST 9:50 a.m.

- EERI annual Meeting, February 9-12, 2011, La Jolla, CA
- Post Disaster Damage Assessment Training: Post-earthquake Safety Evaluation of Buildings, February 23-24, 2011, Anchorage, AK
- Alaska Tsunami Awareness Week, March 21-25, 2011

- WSSPC Meeting, in conjunction with the National Earthquake Program Manager's Meeting, April 4-8, 2011, Boise, ID
- SSA Annual Meeting, Memphis, TN, April 13-15, 2011
- Incident Command Tsunami Training, Kodiak, June 4-5, 2011
- Tsunami Operations Workshop for Southeast Alaska, Sitka, September 13-15, 2011
- Assoc. of Engineering & Environmental Geologists, September 19-24, 2011, Anchorage, AK
- Rapid Visual Screening, Fairbanks, October 2011
- 10th U.S. National Conference on Earthquake Engineering, 2014 - Anchorage

- V. CRITICAL DEADLINES 9:55 a.m.
- 2010 Annual Report -Final To DGGS for printing next week
 - Legislative Trip March 2011

- VI. NEW BUSINESS 10:00 a.m.
- Recognition: Chairman Aho and Vice-Chair Kelly will sign the certificates of appreciation and send them to Larry LeDoux and Sam Kito.
 - Future Briefings
 - Mat-Su Prison Presentation
 - MOA Emergency Operations Center Tour
 - Monitoring of Large Earthquakes
 - Utilities Risk Mitigation Approaches
 - DOT Seismic
 - DOT inventory of bridges: photo inventory of types and weaknesses
 - Gas Pipeline potential investors: TransCanada, Denali and Enstar all have projects going related to the planned gas pipeline
 - Warning and Coordination Meteorologists from NOAA
 - Alaska Rail Road bridge upgrade
 - Peter Haeussler on the Denali Fault
 - Carol Olson, Deputy Fire Marshal and Plan Review Bureau Supervisor, regarding the structural aspects of plan reviews
 - Other suggestions should be forwarded to Chairman Aho

- VII. REPORTS 10:05 a.m.
- Chairperson
 - 4th Quarter Ethics Report: Filed, no ethics violations.
 - APIP: Chairman Aho missed last month's Alaska Partnership for Infrastructure Protection (APIP) meeting.
 - Business Cards: In progress.
 - Publications: Nothing new at this time.
 - Face-to-Face Meeting: The next face-to-face meeting is tentatively scheduled for May 5th and 6th, 2011.

Committee Reports

MINUTES OF THE ALASKA SEISMIC HAZARDS SAFETY COMMISSION MEETING
February 3, 2011

- Insurance-White: No report at this time.
- Schools-Kelly: No report at this time.
- Earthquake Scenario-Combellick: No report at this time.
- Education & Outreach-Aho: No report at this time.
- Hazards Identification-Carver: The committee met via teleconference after the last ASHSC meeting. Commissioner Koehler reports that the Alaska Active Fault Database work is going well. He is currently working on summary sheets for the faults. The next step will be the write-up. He will send Commissioner Carver a list of included faults, with the caveat that more faults will be added as they are found.
- Response and Recovery-Roberts: He reiterates that there will be an exercise in June in Kodiak. There is a possibility for more PDDA training, including training for Seismic Commission members.
- Partnership-Aho: He will attend the EERI meeting next week and will look into getting the current Joyner Lecture scheduled to come to Alaska.

IX. ADMINISTRATIVE MATTERS 10:15 a.m.

- Budget Report-Woolery: The ASHSC budget is currently \$7,624.00.
- ASHSC Web Site Update Status-Woolery: The website is current except to finalize some of the past meeting minutes so they are no longer draft versions.
- Next Meeting Date: Teleconference on Thursday, March 3, 2011.

X. GENERAL DISCUSSION 10:25 a.m.

- Public: None
- Commission members: The wording of the policy recommendations in the draft Annual Report was reviewed. Changes were made with Commission concurrence.

XI. ADJOURNMENT 10:35 a.m.

- Commissioner White moved, and Commissioner Miller seconded to adjourn. All in favor. Meeting adjourned at 10:35 am.