Alaska Seismic Hazards Safety Commission

Tuesday, November 29, 2005
Room 240
Atwood Building, 550 West 7th Avenue
Anchorage, Alaska

AGENDA

I.   OPENING BUSINESS   9:30 a.m.
- Call to Order (John Aho, Chairman); Roll call
- Approval of the Agenda, Add Items
- Introductions-Guests
- Review and Approval of Minutes for 11/28/2005

II.   BRIEFINGS   10:00 a.m.
- Urban Search & Rescue Ad-Hoc Committee-Pamela Bergmann
- Post-Disaster Damage Assessment Training-Vince McCoy
- UAA School of Engineering-Earthquake Engineering-Helen Liu

BREAK   10:30 a.m.

III.   OLD BUSINESS   10:45 a.m.
- Action Items
  - Press Release Results-Rod
  - Municipal League Comments-Linda
  - Draft Resolution for ASHSC Extension-Dennis
  - Resolution Support List-All Members
  - Review Ethics Information-All Members
  - Submit Oath of Office-All Members
  - List of Future Goals-All Members
    - Instant Response
    - Short Term
    - Long Term

LUNCH BREAK   12:00 p.m.

III.   OLD BUSINESS (CONTINUED)   1:00 p.m.
- Action Items (Continued)
  - Resolution Support List
  - Future Goals
  - Where do we go from here?

IV. MEETINGS OF INTEREST   2:00 p.m.
- Advanced National Seismic System Steering Committee 11/21-11/22 Denver
- State Emergency Response commission 1/19   Juneau
- Western States Seismic Policy Council   4/18-4/22/2006   San Francisco
- Earthquake Engineering Research Institute Board of Directors   12/6-12/7   Oakland
- 8th U.S. National Conference on Earthquake Engineering   4/18-4/21/2006   San Francisco
- Chapman Conference on Active Tectonics and Seismic Potential of Alaska: 5/11-5/14/2006 Alyeska Resort, Girdwood http://www.agu.org/meetings/cc06ccall.html
- Other?

V. NEW BUSINESS   2:15 p.m.
- Future Meetings Schedule
- Presentation at SERC meeting: 1/19/2006 Juneau
- ASHSC Charter
- Future Atwood Building Tour
- Strategy for Support of HB83
- New Action Items

BREAK   2:30 p.m.

VI. ADMINISTRATIVE MATTERS   2:45 p.m.
- Budget Report-Rod
- Public Comments
- General Discussion
- Adjourn