

Alaska Seismic Hazards Safety Commission

Tuesday, January 10, 2006
Teleconference

AGENDA

- I. OPENING BUSINESS 10:00 a.m.
 - Call to Order (John Aho, Chairman); Roll call
 - Approval of the Agenda, Add Items
 - Review and Approval of Minutes for 11/29/2005
- II. BRIEFINGS
 - None
- III. OLD BUSINESS 10:10 a.m.
 - Action Items
 - Review Ethics Information-All Members
 - Submit Oath of Office-All Members
 - List of Future Goals-All Members
 - Instant Response
 - Short Term
 - Long Term
 - Suggestions for future Briefings
 - Resolution Contacts by Members
 - ASHSC Report Introduction-Rod/Roger
 - Report Paragraphs-Linda
 - Assemble Draft report-John
 - Commission Response to Draft-All
 - 11/29/2005 Meeting Minutes-Vickie/Linda
 - January 10 Teleconference Agenda-John
 - ASHSC Report to Legislature-John/Rod
- IV. COMMISSION MEMBER COMMENTS 11:00 a.m.
- V. MEETINGS OF INTEREST 11:15 a.m.
 - State Emergency Response commission 1/19 Juneau
 - Western States Seismic Policy Council TBA Sacramento
 - 8th U.S. National Conference on Earthquake Engineering 4/18-4/21/2006 San Francisco
 - Other?
- VI. NEW BUSINESS 11:20 p.m.
 - Future Meetings Schedule
 - ASHSC Charter
 - Future Atwood Building Tour
 - Continued Strategy for Support of HB83
 - New Action Items
- VII. ADMINISTRATIVE MATTERS 11:45 a.m.
 - Budget Report-Rod
 - Public Comments
 - General Discussion
 - Adjourn