

THURSDAY
JUNE 5, 2008
9:00 a.m.-12:00 p.m.
Teleconference
1-800-315-6338
Code: 5007#
Meeting Telephone Locations
Anchorage: Atwood Building Kuparuk Room
Kodiak: LIOS

AGENDA

- I. OPENING BUSINESS 9:00 a.m.
- Call to Order (John Aho, Chairperson); Roll call
 - Approval of the Agenda, **Add Items**
 - Introductions-Guests
 - Review and Approval of Minutes for 04/30/2008-05/01/2008
- II. BRIEFINGS 9:10 a.m.
- Recent Seismic Activity of Interest-Hansen
 - Health of the Alaska Seismic Networks-Hansen
Weak and Strong Motion (Statewide/ANC/FBKS/Other)
 - ShakeMap Update-Hansen
 - ANSS Implementation Committee Meeting-Hansen
 - 05/14-15/2008 SERC, LEPCA Meeting Update-Roberts
 - MOA GAC Port Presentation Summary-Cole
- III. OLD BUSINESS 9:30 a.m.
- Action Items
 - See 05/30/2008 Action Item List
 - At –Risk Schools Seismic Safety Retrofit, Update- Roberts
- IV. MEETINGS OF INTEREST 9:40 a.m.
- IRIS, Washington, June 4-6, 2008
 - SERC, LEPCA Meeting-Fairbanks, September 17-18, 2008
 - EERI Scenario Workshop, San Francisco, September 17-18, 2008
 - Joyner Lecture, Anchorage, October 1, 2008
 - Alaska Council of School Administrators Anchorage, AK October 2008
 - Alaska Assoc. of Secondary Schools Anchorage, AK October 2008
 - WSSPC, SLC, February 2009

- IV. MEETINGS OF INTEREST (Continued)
- EERI Annual Meeting, SLC, February 11-14, 2009
 - SW Alaska Municipal Conference-January 2009
 - 2014 National Earthquake Engineering Conference-Anchorage
- V. CRITICAL DEADLINES 10:00 a.m.
- FY09 Budget to Legislature Current
 - FY09 Draft Report December, 2008
 - FY09 Final Report to Legislature January, 2009
- VI. NEW BUSINESS 10:10 a.m.
- Future Briefings
 - Anchorage Port Expansion
 - Emergency Operations Center Tour
 - DHS&EM Tour
- VII. REPORTS 10:15 a.m.
- Chairperson
 - Swenson Letter
 - Joyner Lecture
- Committee Reports 10:30 a.m.
- Insurance-Maxwell
 - Schools-Kelly
 - Earthquake Scenario-Combellick
 - Educ. & Outreach-Hosford
 - Hazards Identification-Carver
 - Response, Recovery-Roberts
 - Post Earthquake Planning-Carver
 - Partnership-Aho
- VIII. GENERAL DISCUSSION 11:30 a.m.
- Public
 - Commission Members
- IX. ADMINISTRATIVE MATTERS 11:40 a.m.
- Budget Report-Woolery
 - ASHSC Web Site Update Status-Woolery
 - Next Meeting Date (July 3, 2008-Teleconference)
- X. ADJOURNMENT 12:00 p.m.

