



THURSDAY

March 5, 2009

9:00 a.m.-11:00 a.m.

Teleconference

1-800-315-6338

Code: 5007#

Meeting Telephone Locations

Anchorage: Atwood Building Kuparuk Room

Kodiak: LIOS

(Questions: Call John Aho @ 907-230-2432)

## 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 02/05/2009
- II. BRIEFINGS 9:10 a.m.
- Recent Seismic Activity of Interest-Hansen
  - Health of the Weak and Strong Motion Networks-Hansen
  - Shake Map Update-Hansen
  - SW Alaska Municipal Conference-Hosford
  - EERI/WSSPC Meeting-Roberts/Hansen
  - NTHMP Coordination Meeting-Hansen
  - MOA GAC Activity Update-Cole
- III. OLD BUSINESS 9:40 a.m.
- Action Items
    - See 02/05-06/2009 Action Item List
  - Earthquake Insurance Model Review Assistance-Aho
  - NIMS Online Training-Roberts
  - September Face-to-Face: Fairbanks?
- IV. MEETINGS OF INTEREST 9:50 a.m.
- SSA Meeting, Monterey, CA, April 8-10, 2009
  - 9<sup>th</sup> U.S. National & 10<sup>th</sup> Canadian Conference on Earthquake Engineering, July 25-29, 2010, Toronto
  - 2014 National Earthquake Engineering Conference-Anchorage

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- V. CRITICAL DEADLINES 10:00 a.m.
- ASHSC Report to WSSPC-Hansen February 11,, 2009
- VI. NEW BUSINESS 10:15 a.m.
- Future Briefings
    - Mat-Su Prison Presentation
    - MOA Emergency Operations Center Tour
    - Monitoring of Large Earthquakes
    - Utilities Risk Mitigation Approaches
    - GIS Measurement of Fault Displacement
    - Other Suggestions
- VII. REPORTS 10:20 a.m.
- Chairperson
    - Meetings with Legislators
    - Education/Finance Committee Presentation
    - Annual Report
    - Port Instrumentation Letter
  - Committee Reports
    - Insurance-Maxwell
    - Schools-Kelly
    - Earthquake Scenario-Combellick
    - Education & Outreach-Hicks
    - Hazards Identification-Carver
    - Response, Recovery-Roberts
    - Post Earthquake Planning-Carver
    - Partnership-Aho
- VIII. GENERAL DISCUSSION 10:40 a.m.
- Public
  - Commission Members
- IX. ADMINISTRATIVE MATTERS 10:45 a.m.
- Budget Report-Woolery
  - ASHSC Web Site Update Status-Woolery
  - Aho Expenses
  - Next Meeting Date-April 2, 2009
- X. ADJOURNMENT 11:00 a.m.

