

## MEETING AGENDA

March 7, 2013 (Thursday), 9:00 a.m. - 11:00 a.m.

Atwood Building-Kuparuk Room-11<sup>th</sup> Floor

Teleconference (1-800-315-6338, Code: 5007#)

Note: Parking available (on 2<sup>nd</sup> floor) directly across 7<sup>th</sup> Avenue with the entrance on E Street - **bring your ticket for validation.**

(**Questions: Contact Buzz Scher, Chair: bscher@rmconsult.com; 907-952-6871 cell**)

- I. OPENING BUSINESS 9:00 a.m.
  - Call to Order-**Scher**; Roll call - **Woolery**
  - Approval of the Agenda - **All**
  - Introductions - Guests
  - Previous Meeting Minutes (January 10, 2013; February 11, 2013) - **All**
  
- II. BRIEFINGS 9:10 a.m.
  - Recent Seismic Activity of Interest - **West**
  - Health of the Alaska Seismic Network - **West**
  - MOA GAC Activity - **Scher**
  - 10<sup>th</sup> NCEE, Local Planning Committee - **Aho**
  - EERI 2013 Annual Meeting - **Aho**
  
- III. OLD BUSINESS 9:30 a.m.
  - February 11, 2013 Meeting Action Items [**Attachment A**]
  - Commission Membership - **All**
  - 2012 Annual Report - **Aho**
  - ASHSC Post Damaging Earthquake Response Plan – **Gravier**
  - Nat'l Tsunami Hazards Mitigation Program – **Gravier/West**
  - Policy Recommendation White Papers - **Scher**
  
- IV. MEETINGS OF COMMISSION INTEREST 9:50 a.m.
  - Partners in Emergency Preparedness Conf, April 2-4, 2013, Tacoma, WA
  - DHS&EM Spring Preparedness Conf, April 2-5, 2013, Anchorage, AK
  - SSA Annual Meeting, April 17-19, 2013, Salt Lake City, UT
  - Nat'l Earthquake Program Managers Meeting, April 30-May 2, 2013, Seattle, WA
  - WSSPC Annual Meeting, May 2-3, 2013, Seattle, WA
  - DHS&EM Fall Preparedness Conf, **???**, 2013, **Anchorage**, AK
  - SSA Annual Meeting, April 30-May 2, 2014, Anchorage, AK
  - 10<sup>th</sup> Nat'l Conf on Earthquake Engineering/EERI Annual Meeting/NEES Quake Summit, July 21-25, 2014, Anchorage, AK

March 7, 2013 (Continued)

- V. CRITICAL DEADLINES 9:55 a.m.
- ASHSC Report to WSSPC March, 2013 (?)
  - 2012 Report to Legislature Final March 2013 (?)
  - AELS Meeting (*PR 2011-2*), Fairbanks May 2-3, 2013
  - Legislative 'Sunset' Audit Summer/Fall 2013 (?)
- VI. NEW BUSINESS 10:00 a.m.
- Matanuska-Susitna Borough Seismic Hazard Zone Map - **Scher**
  - Letter to House & Senate Transportation Committees (*re KABATA*) - **Scher**
  - Potential Future Briefings [**Attachment B**] - **All**
- VII. REPORTS 10:15 a.m.
- Committees [**Attachment C**]
    - Schools - **Kelly**
    - Insurance - **McSharry**
    - Earthquake Scenario - **Carver**
    - Hazards Identification - **Koehler**
    - Education, Outreach & Partnering - **Scher**
    - Response & Recovery - **Gravier**
  - Chair
- VIII. ADMINISTRATIVE MATTERS 10:50 a.m.
- Budget Report – **Woolery**
  - Next Meeting (Face-to-Face, Anchorage) – **April 24-25, 2013**
- IX. ADJOURNMENT 11:00 a.m.

## ATTACHMENT A

### ACTION ITEMS LIST (*Updated 2/12/2013*)

#### MONTHLY ON-GOING ITEMS

- Mark your calendar for the **March 7, 2013** Teleconference Meeting - **All Members**
- Post the March 7, 2013 meeting schedule on the State's 'Public Notices' website - **Woolery**
- Schedule Atwood Building Kuparuk Room for March 7, 2013 teleconference - **Woolery**
- Prepare and circulate draft minutes for January 10, 2013 and February 11, 2013 meetings - **Woolery**
- Review draft minutes prior to meeting - **All Members**
- Prepare agenda for March 7, 2013 teleconference meeting, and post on ASHSC website at least one week before meeting - **Scher/Woolery**
- Update membership rooster - **Scher**
- Update ASHSC list of acronyms - **Scher**
- Notify chair if not available to participate in next scheduled meeting - **All Members**
- Post on ASHSC website approved meeting minutes, completed white papers and project reports, presentations, ASHSC annual reports, etc. - **Woolery**

#### 2012 MEETINGS

- a. Prepare an information packet for new ASHSC members (e.g. Charter, Rules of Procedures, Strategic Plan, standing committees, member responsibilities, etc.) - **Aho**
- b. Draft letter to Governor for State support of the 10<sup>th</sup> National Conference on earthquake Engineering to be in Anchorage, 2014 [*draft complete, hold pending EERI sponsor information*] - **Scher**
- c. Complete FEMA's on-line *Introduction to Incident Command System* course (ICS 100) - **Carver**

#### JANUARY 10, 2013 MEETING

- a. Contact USGS/AVO, AEIC and UAA about forming a 'working committee' to facilitate operation, maintenance, and distribution of recordings, for the Anchorage Strong Motion Instrumentation Network - **Aho**

#### FEBRUARY 11, 2013 MEETING

- a. Contact Commissioner Miller about meeting absences - **Scher**



- b. Review Commission's draft 2012 "*Report to the Governor and State Legislature*", and provide comments to Aho by February 15, 2013 - **All Members**
- c. Prepare ASHSC's 2012 annual report to WSSPC - **Scher**
- d. Response & Recovery Committee will meet (teleconference) to discuss a general outline (framework) for ASHSC's response plan following a damaging earthquake - **Gravier**
- e. Circulate DHS&EM's 2012 report to WSSPC - **Gravier**
- f. Contact State Attorney General's Office regarding ASHSC's letter dated Oct 1, 2012 [*Policy Recommendation 2011-4*] - **Scher**
- g. Research Commission's statutory responsibilities following a damaging earthquake - **Scher**
- h. Circulate (**Scher**) ASHSC's *Rules of Procedures* (01/11/2007) and *Charter* (January 2010) for review (**all members**) prior to the March 7, 2013 teleconference meeting.

#### **LONG-TERM ACTIVE PROJECTS (*IN-PROGRESS*)**

- a. Develop a plan for ASHSC's response following a damaging earthquake - **Response & Recovery Committee (Gravier)**
- b. Kodiak Scenario Earthquake Project – **Earthquake Scenario Committee (Carver)** [*report outline complete, waiting on FEMA's HAZUS report*]
- c. Develop a white paper on Seismic Sources in Alaska - **Hazards Identification Committee (Koehler)**
- d. Develop a white paper for the value of strong motion instrumentation - **Education, Outreach & Partnering Committee (Scher)**

## ATTACHMENT B

### POTENTIAL FUTURE BRIEFS<sup>1</sup> (*Updated 2/27/2013*)

- Alaska DOT&PF Asset Management Program; Bridges, Retaining Structures & Slopes (*Scher*)
- Alaska Railroad Corporation; Bridges (*Aho*)
- Alaska ShakeMaps-AEIC (*Scher*)
- Alaska Shield (*Gravier*)
- Disaster Recovery Framework-David Andrews/DHS&EM (*Gravier*)
- Joyner Lecture Presentation; Tom O'Rourke, Cornell Univ: *The New Normal for Natural Disasters* (co-sponsor w/ UAA; *Aho*)
- Kodiak High School Renovation & Expansion Project (*Cassidy*)
- Mat-Su Prison (*Aho*)
- MOA Emergency Operations Center Tour (*Aho*)
- MOA Utilities; Risk Management Programs (*Aho*)
- NOAA Warning & Coordination Meteorologists (*Aho*)
- Preparedness Conference-David Andrews/DHS&EM (*Gravier*)
- Private Sector Recovery Plans (*Aho*)

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<sup>1</sup> At future ASHSC 'face-to-face' meetings, unless otherwise noted. Please inform the Chair of additional ideas as appropriate.

## ATTACHMENT C

### STANDING COMMITTEES<sup>1</sup>

EARTHQUAKE SCENARIO: ***CARVER***, Aho, Cassidy, Koehler, Gravier, Scher, Kelly

EDUCATION, OUTREACH & PARTNERING: ***Scher***, Aho, Delozier, Gravier, Miller,  
Koehler, Kelly

HAZARDS IDENTIFICATION: ***KOEHLER***, Aho, Carver, Scher

INSURANCE: ***MC SHARRY***, Aho, Carver, Bennett (DOI representative)

RESPONSE and RECOVERY: ***Gravier***, Aho, Delozier, Kelly, Cassidy

SCHOOLS: ***Kelly***, Aho, Carver, Cassidy, Gravier

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<sup>1</sup> At the December 6, 2006 meeting the commission established the listed standing committees. Additional committees may be formed for special projects, when appropriate. The chair of each committee is listed first (bold-italics), followed by the other present members. Note that non-commission members may, and are encouraged to participate on these committees when appropriate. Please inform the Chair if you would like to participate on a committee and your name is not already listed.