

MEETING AGENDA

July 11, 2013 (Thursday), 9:00 a.m. - 12:00 p.m.

Atwood Building¹ - Kuparuk Room (11th Floor)

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

(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**
 - Introduction of Guests
 - Approval of the Agenda - **All**
 - Ethics Disclosures – **Scher/All**
 - Commission Membership – **All**
- II. OLD BUSINESS 9:10 a.m.
- Previous Meeting Minutes (March 7; May 30) – **All**
 - Action Items List - **All**
 - Legislative Sunset Review (Status) – **Scher**
 - Rules of Procedure (Absentees & Recommendations) - **All**
- III. COMMISSION UPDATES 9:30 a.m.
- Recent Seismic Activity of Interest - **West**
 - Health of the Alaska Seismic Network – **West**
 - Anchorage Seismic Network Work Group – **Aho/West**
 - MOA GAC Activity - **Scher**
 - 10th NCEE, Local Planning Committee - **Aho**
 - ANSS Implementation Committee Meeting – **West**
 - TWEA Reauthorization – **West/Gravier**
- IV. MEETINGS/SEMINARS OF INTEREST 10:00 a.m.
- USGS “A Practical Guide to Earthquakes in the Pacific Northwest” [online training course] <http://training.usgs.gov/TEL/Gomberg/player.html>
 - ASCE Tsunami Loads & Effects Subcommittee Meeting; July 30-31, 2013; Anchorage
 - NEES Quake Summit; August 7-8, 2013; Reno
 - DHS&EM Fall Preparedness Conf; October 8-10, 2013; Anchorage
 - GSA 125th Anniversary Annual Meeting; October 27-30, 2013; Denver
 - PEER NGA-West2 Technical Seminar Series; Early November 2013 - Long Beach, Salt Lake, San Francisco, Seattle
 - Partners in Emergency Preparedness Conf; April 23-24, 2014; Tacoma

¹ Parking is available in the garage (on 2nd floor) directly across 7th Avenue with the entrance on E Street - bring your ticket for validation.

- SSA Annual Meeting; April 30-May 2, 2014; Anchorage
- 10th Nat'l Conf on Earthquake Engineering/EERI Annual Meeting/NEES Quake Summit; July 21-25, 2014; Anchorage

V. COMMITTEE PROJECTS/REPORTS 10:15 a.m.

- Schools – **Kelly**
 - RVS of Schools Pilot Program
 - ADEED
- Earthquake Scenario – **Carver**
 - FEMA Kodiak Earthquake Risk Assessment
 - Kodiak Earthquake Planning Scenarios Report
- Insurance – **McSharry**
- Hazards Identification – **Koehler**
 - Alaska Earthquake Clearing House
 - Seismic Sources in Alaska White Paper
- Education, Outreach & Partnering – **Scher**
 - Seismic Knowledge Requirements for PEs
 - Value of Seismic Instrumentation White Paper
- Response & Recovery - **Gravier**
 - Commission's Post Earthquake Response Plan
- Chair - **Scher**
 - 28th Legislature, 2nd Session (requests to Esther Temple)
 - Alaska Bridges Seismic Retrofit Program
 - DNR/DGGS Administrator (*Who's on first*)
 - Certificate of Appreciation (Roger Hansen)

VI. NEW BUSINESS 11:15 a.m.

- Public Comments – **Open**
- Commission Comments – **All**
- Policy Recommendation White Papers (Structure & Depth) - **All**
- Potential Future Briefings - **All**

VII. CLOSING BUSINESS 11:45 a.m.

- Critical Deadlines
- Administrative Matters
 - Budget Report (FY 2013/14) – **Woolery**
 - FY 2014/15 Budget (schedule?) – **Scher**
 - Commission's Website ("Links" Page) – **All**
- Review New Action Items – **Scher**
- Next Meeting (Teleconference) – **August ?, 2013, 9 a.m. - noon**

VIII. ADJOURNMENT 12:00 p.m.