

28-29 OCTOBER 2014 MEETING AGENDA (DRAFT V1)

Atwood Building¹

Teleconference² (1-800-315-6338, Code: 5007#)

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

Tuesday, Oct 28th, 10:30 a.m. to 5:00 p.m. (Room 1270, 12th Floor)

I. OPENING BUSINESS 10:30 a.m.

- Call to Order - *Scher*; Roll call – *Woolery*; Guests
- Approval of Agenda – *All*
- Ethics Act – *All*
- Commission Membership – *All*

II. OLD BUSINESS 10:45 a.m.

- Previous Meeting Minutes & Action Items – *All*
 - 14 Aug 2014 Teleconference Meeting
- ASHSC Policy Recommendations
 - Identification & Mitigation Prioritization of Seismically Vulnerable School Buildings (*Update PR 2010-1*) – *Kelly & Cassidy*
 - Seismic Risk Mitigation of Future Design, Construction, and major Renovation of Schools (*Update PR 2010-2*) - *Aho*
- Update of Commission's Website – *Scher/Koehler*
- Update Commission's Charter - *Scher*

RECESS FOR LUNCH 12:15 p.m.

III. SPECIAL BRIEFING 1:30 p.m.

- 2014 Alaska Shield, After Action Conclusions & Lessons Learned – *Kathy Cavyell*
(*Lead Exercise Planner, DHS&EM*)

IV. STANDING COMMITTEES 3:00 p.m.

- Schools – *Kelly*
 - RVS OF SCHOOLS PILOT PROGRAM – *Kelly*
 - Database for existing schools - *Scher*
- Education, Outreach & Partnering – *Scher*
- Response & Recovery – *Gravier*
- Insurance – *McSharry*
 - Relevance of FEMA 68 to Alaska

RECESS MEETING 5:00 p.m.

¹ 550 W 7th Avenue, Anchorage. Parking is available in the garage (on 2nd floor) directly across 7th Avenue with the entrance on E Street; remember to bring your parking ticket for validation.

² Teleconference line will only be open during "New Business", 1 to 2:40 p.m. on Wednesday (October 29th).

Wednesday, Oct 29th, 8:30 a.m. to 3:00 p.m. (Room 602, 6th Floor)

- I. RECONVENE MEETING** **8:30 a.m.**
- Call to Order - *Scher*; Roll call – *Woolery*; Guests
 - Modifications to Agenda - *All*
- II. STANDING COMMITTEES – Continued** **8:35 a.m.**
- Earthquake Scenario – *Carver*
 - Kodiak Earthquake Planning Scenario - *Carver*
 - Alaska Screening Scenario Guide - *Scher*
 - Hazards Identification - *Koehler*
 - Seismic Sources in Alaska
 - Tsunami Hazard Mapping
 - Chair’s Report - *Scher*
 - 2014 Annual Report
- III. COMMISSION UPDATES** **10:30 a.m.**
- Recent Seismic Activity of Interest – *West*
 - M6.2 Skwentna Earthquake/AEC Website
 - Health of the Alaska Seismic Network – *West*
 - EarthScope Seismic Stations, Alaska Array – *West*
 - MOA GAC Activity – *Scher*
 - South Napa Earthquake Clearinghouse - - *Koehler*
- RECESS FOR LUNCH** **12:00 p.m.**
- V. NEW BUSINESS** **1:00 p.m.**
- Public Comments – *Open*
 - NASA Earthquake Sensors in Schools (Kodiak & Ketchikan) – *West/Scher*
 - Potential New Commission Resolutions & Policy Recommendations - *All*
 - Commissioner Comments – *All*
- VI. MEETINGS OF INTEREST** **2:40 p.m.**
- AGU 2014 Fall Meeting; 15-19 December 2014; San Francisco
 - 2015 EERI Annual Meeting; 21 March – 3 April 2015; Boston
 - 2015 SSA Annual Meeting; 21-23 April 2015; Pasadena
- VII. CLOSING BUSINESS** **2:45 p.m.**
- Critical Deadlines
 - **ASHSC 2014 Annual Report – Input to Scher by 15 December**
 - Administrative Matters
 - Budget Report (FY15) – *Woolery*
 - **Next Meeting, (November/December teleconference)– *All***
- ADJOURNMENT** **3:00 p.m.**