



I. OPENING BUSINESS 9:00 a.m.

- Call to Order (John Aho, Chairperson); Roll call: Commission members John Aho, Gary Carver, Laura Kelly, Gayle White, Daniel Mahalak and Mark Roberts were present. Commission members David Cole and Rod Combellick were excused, and Gay Dunham, David Miller and Roger Hansen were absent. Richard Koehler, Ken Woods and April Woolery of the State Division of Geological & Geophysical Surveys were present.
- The meeting agenda was approved.
- Introductions-Guests: None.
- Review and Approval of Minutes for the May 26 and 27, 2010 meeting: The minutes were not completed yet.

II. BRIEFINGS 9:10 a.m.

- Recent Seismic Activity of Interest-Hansen: Absent, no report.
- Health of the Alaska Seismic Networks-Hansen: Absent, no report.
- Shake Map Update-Hansen: Absent, no report.
- Alaska Partnership for Infrastructure Protection (APIP) Meeting-Aho: Nothing new to report at this time.
- Municipality of Anchorage Geotechnical Advisory Commission (MOA/GAC) Activity Update-Cole: Excused, no report.

III. OLD BUSINESS 9:30 a.m.

- Action Items:
- Mark calendars for the next face-to-face meeting in Anchorage, September 29 and 30, 2010.
- Please review the Committee list and let Chairman Aho know if you would like to become a committee member.
- Chairman Aho has the finalized agenda for the State Seismic Hazard Chairs meeting in Denver, CO. Commissioner Roberts will also attend, as will his director, John Madden. At least eleven states will participate, as well as FEMA and WSSPC.
- The Joyner Lecture will be scheduled to correspond with the face-to-face meeting in September so that Commission members can attend.
- Due December 1, 2010: one to two page summaries from Committee Chairs about what their committees have accomplished in 2010 and what plans are for 2011.
- Yumei Wang will be available before noon on September 29.

IV. MEETINGS OF INTEREST 9:35 a.m.

- WSSPC Annual Meeting, July 10-13, 2010, Broomfield, CO
- 9th U.S. National & 10th Canadian Conference on Earthquake Engineering, July 25-29, 2010, Toronto
- ASHSC Face-to-Face Meeting, September 29-30, 2010, Anchorage

MINUTES OF THE ALASKA SEISMIC HAZARDS SAFETY COMMISSION MEETING
July 1, 2010

- Joyner Lecture, Art Frankel/USGS, “Progress & Controversy in Seismic Hazard Mapping”, Anchorage, AK, September, 2010
- GSA Annual Meeting, October 31-November 3, 2010, Denver
- AGU Meeting, December, 2010, San Francisco
- EERI annual Meeting, February 3-5, 2011, San Diego
- Association of Engineering Geology, Anchorage, 2011
- 10th U.S. National Conference on Earthquake Engineering, 2014 - Anchorage

V. CRITICAL DEADLINES 9:40 a.m.

- Chairman Aho would like to get the ASHSC report to the Legislature by January 15, 2011, and meet with members of the Legislature early in the session.

VI. NEW BUSINESS 9:45 a.m.

- Commissioner Roberts’ Division will hold a Regional Tsunami Inundation Awareness Meeting for remote Aleutian communities.
- Future Briefings
 - Yumei Wang of the Oregon DOGAMI on school safety
 - Mat-Su Prison Presentation
 - MOA Emergency Operations Center Tour
 - Monitoring of Large Earthquakes
 - Utilities Risk Mitigation Approaches
 - DOT inventory of bridges: photo inventory of types and weaknesses
 - Gas Pipeline potential investors: TransCanada, Denali and Enstar all have projects going related to the planned gas pipeline
 - Warning and Coordination Meteorologists from NOAA
 - Alaska Rail Road bridge upgrade
 - Peter Haeussler on the Denali Fault
 - Other suggestions should be forwarded to Chairman Aho

VII. REPORTS 9:50 a.m.

- Chairperson
 - Nothing to report at this time.

Committee Reports

- Insurance-White: She will send the link to the Division of Insurance Consumer Information page.
- Schools-Kelly: Yumei Wang will speak at the next ASHSC face-to-face meeting in September. She will focus on schools. Commissioner Kelly and Sam Kito will put together a list of major constructions projects funded by the Legislature that relate to schools. The Schools Committee will review these and correlate them to the hazards map.
- Earthquake Scenario-Combellick: Excused, no report.
- Education & Outreach-Aho: Chairman Aho turned over his time to DGGS Microcomputer and Network Specialist Ken Woods, who spoke about updating the

Commission's internet access. The ASHSC website domain name has been changed to seismic.alaska.gov. Mr. Woods discussed implementing both a Twitter presence and an RSS feed for the Commission, as well. An Alaska Seismic link has been reserved in Twitter, but nothing is posted yet. The Commission can decide what should be added. The RSS feed would allow people to sign up to receive updates via Twitter, Facebook or e-mail from the Commission. Commissioner Roberts suggested getting business cards printed with the new domain name. Chairman Aho will forward the card layout to April Woolery.

- Hazards Identification-Carver: Nothing more to report until field season is over.
- Response and Recovery -Roberts: Nothing new to report at this time.
- Partnership-Aho: He has arranged for the local utilities to speak at the face-to-face meeting in September about their risk mitigation approaches. Chairman Aho will give a talk to the Chugach Electrical Association on Monday, July 26.

IX. ADMINISTRATIVE MATTERS 10:25 a.m.

- Budget Report-Woolery: The new state fiscal year has begun and the ASHSC budget is back to \$10,000.
- ASHSC Web Site Update Status-Woolery: The domain name for the website has been changed as discussed under the Education and Outreach Committee report.
- Next Meeting Date: Teleconference on Thursday, August 5, 2010.

X. GENERAL DISCUSSION 10:30 a.m.

- Public: None
- Commission members: Members should remember to notify Chairman Aho in advance if they will be absent from a meeting. Commissioner Mahalak pointed out that there is no HAZUS user's group in Alaska, and that the Commission might look into forming one. There are funds available for HAZUS training, but the group size would need to be at least 30 people to warrant bringing the instructor here from Maryland. Participants would earn certification as HAZUS users.

XI. ADJOURNMENT 10:30 a.m.

- Commission member Carver moved, and Commission member Kelly seconded to adjourn. All in favor. Meeting adjourned at 10:00 am.