

**DRAFT MEETING MINUTES**

**9 December 2015 (Wednesday), 9:00 a.m. to 10:30 a.m.**

DGGS Geologic Materials Center - 3651 Penland Parkway, Anchorage  
Teleconference (1-800-315-6338, Code: 50077#)

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

**I. OPENING BUSINESS**

- Call to Order-**Scher**; Roll call – John Aho, Charity Carmody, Gary Carver, Charles Cassidy, Laura Kelly, Robert Scher, De Anne Stevens, Michael West were present. Ann Gravier and Michael Holman were excused. April Woolery from DGGS was also present. No guests.
- Approval of the Agenda – Carver moved, Kelly seconded. All in favor, agenda approved with no changes.
- Ethics Act – Nothing to report.

**II. OLD BUSINESS**

- 11 November Meeting Minutes – West moved, Stevens seconded. Minutes approved with corrections.
- ASHSC Policy Recommendations
  - *MOA Scenario Study (new PR) - Scher*
- ASHSC Fact Sheet – West will continue to work on this.

**III. COMMITTEE PROJECTS & ACTIVITIES**

- Schools – **Kelly**
  - *KPBSD RVS Project, Draft BBFM report* – Discussion of report. Kelly moved, Cassidy seconded to accept the final report. Report passed: seven in favor, one opposed.
- Earthquake Scenario – **Carver**
  - *Draft Kodiak Earthquake Scenario Report* – Carver is waiting on comments, which are due December 11.
- Hazards Identification – **Stevens** – Rich Koehler continues to work on his earthquake sources in Alaska paper. Stevens is working with AEC staff on a tsunami grant proposal for ongoing work.
- Response & Recovery – **Gravier** – Excused.
- Insurance – **Carmody** – She will reach out to an actuary with the state Division of Insurance to get updated insurance information and report at the next ASHSC meeting.
- Education, Outreach & Partnering – **Scher** – Nothing at this time.
- Chair's Report – **Scher**
  - *2015 Annual Report* – Agreement that shorter report structure should be continued.

**IV. NEW BUSINESS**

- Public Comments – None.
- Other – Aho requested that the commission review its strategic plan and verify that they are accomplishing their goals. Aho also discussed a news story about the possibility of school seismic upgrade funding being allocated to the Port of Anchorage. Commission discussion of sending a letter to the Anchorage school district in support of school seismic

## **DRAFT MEETING MINUTES**

upgrades. Kelly reported that she and Patricia Burns of DNR Division of Mining, Land and Water discussed Ms. Burns meeting with the commission regarding land management issues. Scher will contact her to arrange a briefing.

### **V. BRIEFINGS**

- Alaska's Next Big Earthquake Partnering Workshop – **West** – Good networking and discussion, feedback at the workshop. Summary document in progress.
- DHS&EM Nov 24<sup>th</sup> Teleconference “*Are You Ready For next Big Earthquake*” – **Gravier** – Excused. West attended and reported that there is an effort to revise the current document. Stevens added that there will be updates and that some information will be summarized.
- Other – None.
- Conferences & Meetings of Interest - **All**
  - 2016 Association of American State Geologists Annual Meeting; June 2016; Girdwood  
[http://www.stategeologists.org/upcoming\\_meetings.php?id=251](http://www.stategeologists.org/upcoming_meetings.php?id=251)
  - 2016 EERI Annual Meeting; 5-8 April 2016; San Francisco  
<http://www.eeri.org/>
  - National Earthquake Program Managers Meeting; 2-3 May 2016; Long Beach, California  
<http://eqprogram.net>
  - 2016 National Earthquake Conference; 4-6 May 2016; Long Beach, California  
<http://earthquakeconference.org/>

### **VI. CLOSING BUSINESS**

- Review/Update Action Items List – **Scher** – Discussion and updates on progress.
- Budget Report – Woolery – Travel numbers are not currently available. The budget numbers should be closer to accurate next month.
- **Next Meeting, Teleconference, TBA**

### **VII. ADJOURNMENT**

- Aho moved, Carver seconded to adjourn. All in favor.

**10:35 a.m.**