



**17 November 2016 (Thursday), 9:00 a.m. to 4:00 p.m.**

Atwood Building, Room 1420, Anchorage

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

## **I. OPENING BUSINESS**

- Call to Order-*Scher*; Roll call – John Aho, Duane Dvorak, David Gibbs, Ann Gravier, Michael Holman, Laura Kelly, Robert Scher, De Anne Stevens, and Michael West were present. Gary Carver and Charity Carmody were excused. April Woolery from DGGs was also present. Guests: At 10:50 a.m., Charles Homestead with FGS North America. At 1:00 p.m., Amanda Siok of FEMA via teleconference and Peter Haeussler of the USGS.
- Approval of the Agenda – Accepted with minor changes.
- Ethics Act – Nothing to report.
- Roster – Gary Carver has resigned and the chair will work with the Governor’s Office to find a replacement. Ann Gravier will leave state employment for another position in December, so her ASHSC seat will also be empty soon.

## **II. OLD BUSINESS**

- 23 June Meeting Minutes – Kelly moved, Aho seconded to accept the minutes. Approved with changes.
- 9 September Meeting Minutes – Approved with one change.
- Proposed ASHSC 2016 Policy Recommendations – Earthquake clearing house website: open and ongoing. Additions to engineering licensing requirements – There is now a license specifically for structural engineers, and more outreach is planned on this policy recommendation.

## **III. COMMISSION PROJECTS AND ACTIVITIES**

- ASHSC Strategic Plan – Review of objectives. Discussion, suggestions for updating some objectives. Aho will add updates.
- Summary of FEMA Grant Opportunities – Gravier and Kelly: Possible appendices to Rapid Visual Screening (RVS) reports that would include grant/funding possibilities for school districts to pursue.

**LUNCH 11:30 a.m.**

## **IV. FEMA RISK MAP PROGRAM**

- Webinar Briefing with Amanda Siok of FEMA Region X – RiskMap: Overview of the program, identifying hazards and planning for mitigation.

## **V. COMMISSION PROJECTS AND ACTIVITIES (CONTINUED)**

- Fairbanks North Star Borough School District RVS Project – Kelly: Overview of RVS, history of ASHSC’s RVS work with Alaska school districts. West moved, Stevens

## **DRAFT MEETING MINUTES**

seconded, to send a certificate of appreciation to BBFM, the engineering firm that has been doing the RVS work.

- Kodiak Earthquake Scenario Report – Stevens volunteered to carry on the work to get the report to a complete state.
- Other Committee Activities: Earthquake Sources of Alaska – Stevens: the report is in external peer review, after which it will be available for review by the commission.
- Standing Committees of the ASHSC – Scher: (Commission activities/projects – other) Discussion of committee membership.
- Chair report: Scher – Denver Sun reporter called, spoke with chair on commission activities.

### **VI. NEW BUSINESS**

- Public Comments: None
- Discussion of FEMA RiskMap Program: All – Commission discussion of the program as it relates to the ASHSC.
- 2017 Earthquake Workshop – Gravier, West: Gravier will send the approved scope of work to commission members. She will follow up to arrange a planning meeting for the next workshop.
- Governor’s Office Request/Weir-Jones Engineering EEW Pilot Project – Scher: Unable to give input on the earthquake early warning pilot program as he has not heard back from Weir Jones. The ASHSC is tasked to work with Weir-Jones on the pilot project. To date the Commission has not seen a proposal.
- 30<sup>th</sup> Legislature: Commission members should consider any items that should be forwarded to legislators early in the session.
- Other – None.

### **VII. BRIEFINGS**

- WSSPC – Gravier: Update on WSSPC board membership and activities.
- EarthScope – West: The network is about two-thirds installed and is providing data with precision and coverage that was not available before. West continues his efforts to secure part of the array for long-term use in the state of Alaska.
- Other Entities (AEC, DHS&EM, DGGs, MOA-GAC, other): None.
- Conferences and Meetings of Interest: TBA.

### **VIII. CLOSING BUSINESS**

- Review/Update Action Items List – All: Review of action items list, updates on progress.
- Web Site – Stevens: Nothing new to report.
- Staff Report – FY-17 ASHSC budget stands at \$9,486.45. That number does not yet include the travel costs of the latest meeting.
- **Next Meeting** TBA, plan upcoming face-to-face meeting.

### **IX. ADJOURNMENT**

Gravier moved, Stevens seconded to adjourn. All in favor: meeting adjourned at 4:30 p.m.