

THURSDAY

JULY 3, 2008

9:00 a.m.-12:00 p.m.

Teleconference

1-800-315-6338

Code: 5007#

Meeting Telephone Locations

Anchorage: Atwood Building Kuparuk Room

Kodiak: LIOS

AGENDA

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| I. | OPENING BUSINESS | 9:00 a.m. |
| | <ul style="list-style-type: none">• Call to Order (John Aho, Chairperson); Roll call• Approval of the Agenda, Add Items• Introductions-Guests• Review and Approval of Minutes for 06/05/2008 | |
| II. | BREIFINGS | 9:10 a.m. |
| | <ul style="list-style-type: none">• Recent Seismic Activity of Interest-Hansen• Health of the Alaska Seismic Networks-Hansen
Weak and Strong Motion (Statewide/ANC/FBKS/Other)• ShakeMap Update-Hansen• ANSS Implementation Committee Meeting-Hansen• 05/14-15/2008 SERC, LEPCA Meeting Update-Roberts | |
| III. | OLD BUSINESS | 9:30 a.m. |
| | <ul style="list-style-type: none">• Action Items<ul style="list-style-type: none">◦ See 06/05/2008 Action Item List• At –Risk Schools Seismic Safety Retrofit, Update- Roberts | |
| IV. | MEETINGS OF INTEREST | 9:40 a.m. |
| | <ul style="list-style-type: none">• IRIS, Washington, June 4-6, 2008• SERC, LEPCA Meeting-Fairbanks, September 17-18, 2008• EERI Scenario Workshop, San Francisco, September 17-18, 2008• Joyner Lecture, Anchorage, October 1, 2008• Alaska Council of School Administrators Anchorage, AK October 2008• Alaska Assoc. of Secondary Schools Anchorage, AK October 2008• Annual GSA Meeting Houston, TX October 5-8, 2008• 14th World Conference on Earthquake Engineering Beijing October 12-17, 2008 | |

- WSSPC, Salt Lake City, UT, February 2009
 - EERI Annual Meeting Salt Lake City, UT February 11-14, 2009
 - SW Alaska Municipal Conference-January 2009
 - 2014 National Earthquake Engineering Conference-Anchorage
- V. CRITICAL DEADLINES 10:00 a.m.
- FY09 Budget to Legislature Current
 - FY09 Draft Report December, 2008
 - FY09 Final Report to Legislature January, 2009
- VI. NEW BUSINESS 10:10 a.m.
- Future Briefings
 - Anchorage Port Expansion
 - Emergency Operations Center Tour
 - DHS&EM Tour
 - Other Suggestions
- VII. REPORTS 10:15 a.m.
- Chairperson
 - Letter from Swenson Letter
 - School Commissioner Letter
 - California Field Act
 - Joyner Lecture Update
- 10:30 a.m.
- Committee Reports
 - Insurance-Maxwell
 - Schools-Kelly
 - Earthquake Scenario-Combellick
 - Educ. & Outreach-Hicks
 - Hazards Identification-Carver
 - Response, Recovery-Roberts
 - Post Earthquake Planning-Carver
 - Partnership-Aho
- VIII. GENERAL DISCUSSION 11:30 a.m.
- Public
 - Commission Members
- IX. ADMINISTRATIVE MATTERS 11:40 a.m.
- Budget Report-Woolery
 - ASHSC Web Site Update Status-Woolery
 - Next Meeting Date (August 7, 2008-Teleconference)
- X. ADJOURNMENT 12:00 p.m.