

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

- I. OPENING BUSINESS 9:00 a.m.
- 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. BRIEFINGS 9:10 a.m.
- 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.
- Action Items
    - See 06/05/2008 Action Item List
  - At-Risk Schools Seismic Safety Retrofit, Update- Roberts
- IV. MEETINGS OF INTEREST 9:40 a.m.
- 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
  - 14<sup>th</sup> 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.