

JULY 12, 2018 SEISMIC EVENT RESPONSE MEETING MINUTES

12 July 2018 (Wednesday), 2:00 p.m. to 4:00 p.m. DGGS

Geologic Materials Center - 3651 Penland Parkway, Anchorage

Teleconference (1-800-315-6338, Code: 50077#)

Michael West, Chair mewest@alaska.edu , 907-687-4288 (text/cell)

I. ROLL CALL

- Call to Order; Roll call – John Aho, Edward Athey, Charity Carmody, Laura Kelly, Robert Scher, De Anne Stevens, Sterling Strait, and Mike West were present. David Gibbs and Kim Stuart were excused. Barrett Salisbury and April Woolery from DGGS was also present. Guests: None.
- Ethics Act (Chair): Nothing reported.
- Approval of agenda: Strait approved, Kelly seconded to approve the meeting agenda.
- 11 April 2018 Meeting Minutes: Scher approved, Stevens seconded, all in favor to approve with changes.
- Public Comments: Elizabeth Greer, American Society of Civil Engineers (ASCE), Alaska Chapter. Approved the Commission's response to seismic events. She supports ASCE working more closely with the commission in the future and discussed training opportunities for volunteers who respond to seismic emergencies. Discussion of training and related information.
- Status of Proposed Post-Disaster Assessment Policy Recommendation (Strait): (Moved up from Updates on Old Business section, below.) Discussion of utilization of volunteer responders to seismic events. Proposed actions to clarify issues facing such volunteers.
- Chair Comments: Nothing new at this time.

II. UPDATES ON OLD BUSINESS

- New DGGS Publication: Active Faults and Seismic Hazards in Alaska (West): Brief discussion of history. West asked if more should be done with this besides using it as a reference. Stevens suggested highlighting it on the commission web site.
- RVS One-Pager (West): Final comments before posting. West will send it once more via email for approval.
- Status of Proposed Post-Disaster Assessment Policy Recommendation (Strait): Moved up to Opening Business section (Above)
- Juneau/Sitka RVS Project Wrap-Up (Kelly): Kelly sent final report via email. West will disseminate to school districts. ASHSC will not do a new project in the next fiscal year.
- RVS Planning Timeline and RVS Scoring Next Steps (Stuart): Stuart was excused. West described the document and its purpose. Review is complete: no ASHSC action needed at this time.

III. NEW BUSINESS

- Approach to Commission Vacancies (West): Discussion commission members who recently stepped down as well as brainstorming how to fill vacancies.

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IV. BRIEFINGS

- DGGs, DHS&EM, AEC, MOA Geotechnical Advisory Commission, others:
 - AEC (West): Little to report at this time. Ongoing efforts to incorporate parts of the U.S. Array into the Alaska Seismic Network. NEHRP reauthorization in process through federal legislative action.
 - DHS&EM (Stuart): Excused.
 - MOA GAC (Scher): Scher attended 2018 Construction Specifications Institute Bi-Regional Conference, in Girdwood, 4 April 2018.
- Conferences and Meetings of Interest:
 - ASCE local chapter meeting in Juneau: Kelly attends these. She could present information to them about RVS screening of schools.
 - EERI Alaska Chapter Meeting, April 18, 2018 Anchorage: Scher reported on early June meeting in Anchorage. This chapter is being reestablished.

V. CLOSING BUSINESS

- Staff report (Woolery): Commission completed fiscal year 2018 with unspent funds. Commission funding is now back at \$10,000.
- Next Meeting: West suggested September teleconference, October in-person meetings.

VI. ADJOURNMENT

3:50 p.m.

Kelly moved, Stevens seconded to adjourn. All in favor: meeting adjourned at 3:50 p.m.