

**WSSPC Annual Business Meeting**

Crowne Plaza Downtown Seattle

Yosemite Room

Seattle, Washington

**May 4, 2018**

**9:30 a.m. – 11:30 a.m.**

**AGENDA**

|  |  |  |  |
| --- | --- | --- | --- |
| **Time** | **Tab** | **Item** | **Lead** |
| 9:30 a.m. |  | **Call to Order and Welcome** | **Peter McDonough** WSSPC Chair |
|  |  | **Roll Call and Establishment of Quorum** | **Patti Sutch**  WSSPC Executive Director |
|  |  |  | **McDonough** |
|  | **Tab 10** | **Approval of Minutes of WSSPC Annual Business Meeting April 28, 2017** | **McDonough** |
| 9:45 a.m. |  | **USGS Update** | **Joan Gomberg, USGS** |
| 10:00 a.m. |  | **FEMA Update** | **David Javier, FEMA** |
|  | **Tab 11**  & Annual Report | **WSSPC Executive Director's Report**   * 2017 Annual Report (separate, and on website)   <https://www.wsspc.org/wp-content/uploads/2018/03/2017AnnualReport.pdf>  with last FY Financial Statements   * WSSPC Current year financial status * FEMA Grant 2017 * State Projects * 2018 Affiliate members * Other Updates | **Sutch** |
|  |  | **WSSPC Board of Directors Nominations for Terms from 2018-2020 and Member Vote**  Steve Masterman (AK-GS), John Metesh (MT-GS), Brad Richy (ID-EM, Leaving Board in October 2018), Vacant EM | **McDonough** |
|  |  | **WSSPC Committee Reports:**   * Basin & Range Province Committee * Engineering, Construction, and Building Codes Committee * Tsunami Hazard Mitigation Committee | **Committee Chairs:**   * Richard Koehler * Peter McDonough * Maximilian Dixon |
|  | **Tab 12** | **Proposed 2018 Policy Recommendations – Discussion and Adoption**  [Draft Policy Recommendation 18-1: Earthquake and Tsunami Planning Scenarios](https://www.wsspc.org/wp-content/uploads/2018/01/Draft_FULL_PR-18-1_Scenarios_Version3.docx)  [Draft Policy Recommendation 18-2: Developing Earthquake and Tsunami Risk-Reduction Strategies](https://www.wsspc.org/wp-content/uploads/2018/01/Draft_FULL_PR-18-2_Mitigation_Version3.docx)  [Draft Policy Recommendation 18-3: Definitions of Recency of Surface Faulting for the Basin and Range Province](https://www.wsspc.org/wp-content/uploads/2018/01/Draft_FULL_PR-18-3_Definitions_Surface_Faulting_Version3.docx)  [Draft Policy Recommendation 18-4: Identification and Mitigation of Non-Ductile Concrete Buildings](https://www.wsspc.org/wp-content/uploads/2018/01/Draft_FULL_PR-18-4-Non-Ductile-Concrete-Bldgs_Version3.docx) | **McDonough** |
|  |  | **2016 Policy Recommendations For Renewal in 2019 and Assignment to Committees**  [*Policy Recommendation 16-1:*Rapid and Effective Tsunami Identification and Response](https://www.wsspc.org/wp-content/uploads/2016/06/ADOPTED_PR_16-1_Tsunami_Evac_WEB.pdf)  [*Policy Recommendation 16-3:*Post-Earthquake Technical Clearinghouses](https://www.wsspc.org/wp-content/uploads/2016/06/ADOPTED_PR_16-3_Clearinghouses_WEB.pdf)  [*Policy Recommendation 16-10:*Joint Policy for the Evaluation and Seismic Remediation of School Buildings](https://www.wsspc.org/wp-content/uploads/2016/06/ADOPTED_PR_16-10_Schools_Joint_Policy_WEB.pdf)  [*Policy Recommendation 16-11:*Reliability of Lifeline Services](https://www.wsspc.org/wp-content/uploads/2016/06/ADOPTED_PR_16-11_Lifeline_Infrastructure_WEB.pdf)  [*Policy Recommendation 16-12:*Earthquake Actuated Automatic Gas Shutoff Devices](https://www.wsspc.org/wp-content/uploads/2016/06/ADOPTED_PR_16-12_Gas_Shutoff_Devices_WEB.pdf) | **McDonough** |
|  | **Tab 13** | **Results of Policy Survey** | **Sutch** |
|  |  | **2019 WSSPC Annual Meeting Location (Results from NEPM meeting)** | **Sutch** |
|  |  | **New Business** | **McDonough** |
| 11:30 a.m. |  | **Adjournment** | **McDonough** |