

**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
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|  | **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** |