



STATE OF NEVADA

MEETING NOTICE AND AGENDA

NEVADA RESILIENCE ADVISORY COMMITTEE

Name of Organization: Nevada Resilience Advisory Committee

Date and Time of Meeting: April 12, 2022, at 1:00 p.m.

Visual Access: There will be no physical location for this meeting. The meeting can be listened to, or viewed live, over the Internet through the Nevada Division of Emergency Management YouTube channel at:
<https://www.youtube.com/channel/UCFGa6exzrZdlqA6PP55kfqq>

Conference Line Access: Conference line #: (669) 219-2599
Meeting ID# 686 738 8625
When prompted for Participant ID, please press #

Current Voting Membership			
Name	Organization	Name	Organization
David Fogerson	Nevada Division of Emergency Management	Jeremy Hynds	City of Henderson
Billy Samuels	Clark County Fire Department, Office of Emergency Management	Graham Kent	University of Nevada Reno
Andy Ancho	City of Reno	Mary Ann Laffoon	Northeast Nevada Citizen Corps
Roy Anderson	Washoe County School District, Emergency Manager	Chris Lake	Nevada Hospital Association
Travis Anderson	City of No. Las Vegas, Emergency Manager	Carolyn Levering	City of Las Vegas
Noah Boyer	Northern Nevada Federal Task Force	Ryan Miller	Nevada Department of Public Safety, Investigation Division
Elizabeth Breeden	NV Energy	Tennille Pereira	Legal Aid Center of So. NV/Vegas Strong Resiliency Center
James Chrisley	Clark County Department of Aviation	Matthew Petersen	Elko County
Jason Danen	Carson City Fire Department	Misty Robinson	Southern Nevada Health District
Cassandra Darrough	Pyramid Lake Paiute Tribe	Rachel Skidmore	Las Vegas Metro Police Department
Bob Dehnhardt	Nevada Department of Administration	Corey Solferino	Washoe County Sheriff's Office
Kelly Echeverria	Washoe County Emergency Management & Homeland Security	Malinda Southard	Nevada Division of Public Health & Behavioral Health
Andrea Esp	Washoe County Public Health Preparedness	Cary Underwood	Southern Nevada Counter Terrorism Center
Jeanne Freeman	Carson City Health & Human Services	Mike Wilson	Clark County School District
Mike Heidemann	Churchill County Office of Emergency Management	Stephanie Woodard	Nevada Department of Public & Behavioral Health
Eric Holt	Lincoln County Office of Emergency Management	Shaun Rahmeyer	Nevada Office of Cyber Defense Coordination
COL. Brett D. Compston	Nevada National Guard		
Current Non-Voting Members			
Name	Organization	Name	Organization
Bunny Bishop	Nevada Division of Water Resources	Mojra Hauenstein	Washoe County Community Services Department
Rebecca Bodnar	Nevada Division of Environmental Protection	Kacey KC	Nevada Division of Forestry
Melissa Friend	Nevada Division of Emergency Management	Selby Marks	Nevada Threat Analysis Center
Sheryl Gonzales	Western Nevada Development District	Catherine Nielsen	Nevada Governor's Council on Developmental Disabilities
Patricia Herzog	Governor's Office of Economic Development		



STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA RESILIENCE ADVISORY COMMITTEE

This meeting will be video and/or teleconferenced as specified beginning at 1:00 p.m. The Nevada Resilience Advisory Committee (Committee) may act on items marked "For Possible Action." Items may be taken out of the order presented on the agenda at the discretion of the Chair. Items may be combined for consideration by the Committee at the discretion of the Chair. Items may be pulled or removed from the agenda at any time.

Please Note: Witnesses wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the Committee administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

1. **CALL TO ORDER AND ROLL CALL** – Chair, David Fogerson, State Administrative Agent (SAA) and Vice-Chair, Deputy Chief Billy Samuels, Urban Area Administrator (UAA).
2. **PUBLIC COMMENT**– (Discussion Only) – No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments may be limited to 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.

To provide testimony during this period of public comment via telephone, please call in any time after 12:30 p.m. on the day of the meeting by dialing (669) 219-2599. When prompted to provide the Meeting ID, please enter 686 738 8625 and then press #. When prompted for a Participant ID, please press #. When asked to provide public comment, please press *6 to unmute your phone and *6 again when your comments are complete.

Please be advised that the YouTube stream will be between 60-90 seconds behind the live meeting. If you would like to present public comment, please call in using the above number to hear the meeting live.

3. **APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Chair, David Fogerson. The Committee will discuss and review the minutes of the February 22, 2022, Committee meeting. The Committee will determine whether to approve the meeting minutes.
4. **REVIEW OF HOMELAND SECURITY GRANT PROGRAM TIMELINE** - (Discussion Only) Suz Coyote, Division of Emergency Management/Homeland Security (DEM/HS). The Committee will be provided a timeline of events for the application period of Federal Fiscal Year (FFY) 2022 Homeland Security Grant Programs. The timeline will outline the various steps necessary for applicants to submit, and the state to consolidate, applications for submittal to the United States Department of Homeland Security.
5. **RECOMMENDATION FOR FFY 2022 STATE HOMELAND SECURITY PROGRAM (SHSP) PROJECT FUNDING FOR THE STRATEGIC PRIORITIES LISTED WITHIN THE ENTERPRISE STRATEGY** – (Discussion/For Possible Action) – Chair, David Fogerson and Vice-Chair, Deputy Chief Billy Samuels. Given the shortened timeframe to apply for the State Homeland Security Grant Program, the Committee will discuss proposals to recommend to

the State Administrative Agent and Urban Area Administrator for the approval of projects listed on Page 6 within the Nevada Homeland Security and Emergency Management Enterprise, Strategic Priorities 2022 – 2024, as adopted by the Homeland Security Commission on March 7, 2022. The Committee may vote on a final proposal.

6. **CYBERSECURITY GRANT AND STATE HOMELAND SECURITY GRANT PROGRAM (SHSP)** - (Discussion/For Possible Action) - Chair, David Fogerson and Vice-Chair, Deputy Chief Billy Samuels. The Department of Homeland Security's cybersecurity grant will be released in the summer of 2022. The SHSP has no requirements to spend a percentage of state or urban area investment on cybersecurity programs. The Committee will discuss the option of allowing cybersecurity projects to apply within the SHSP or will consider pushing those funding requests to the new cybersecurity grant program when the notice of funding opportunity is released. The Committee may vote to determine the appropriate funding stream for cybersecurity funding requests.
7. **NRAC RE-APPOINTMENT LETTERS** – (Discussion Only) Chair, David Fogerson. The Committee will be advised on the issuance of re-appointment letters for current members of the Committee. Members who wish to not extend their service on the Committee for the next two-year period can contact the Chair with a recommended replacement outside of the meeting.
8. **PUBLIC COMMENT** – (Discussion Only) – No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments may be limited to 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.

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9. **ADJOURNMENT** – (Discussion/For Possible Action)

This is a public meeting. In conformance with the Nevada Public Meeting Law, this agenda was posted or caused to be posted on or before 9:00 a.m. on April 7, 2022, at the following:

Nevada State Emergency Operations Center, 2478 Fairview Drive, Carson City, NV;
and

Posted to the following websites:

- Nevada Division of Emergency Management and Homeland Security Public Meeting Notifications/Information Website:
https://dem.nv.gov/DEM/DEM_Public_Meeting_Information/
- Nevada Public Notice Website: www.notice.nv.gov

To navigate to Division of Emergency Management and Homeland Security administered meetings, please do the following:

- Within the Government column, select **State**.
- Within the Entity column, select **Office of the Military – Division of Emergency Management**.
- Within the Public Body column, select the **Nevada Resilience Advisory Committee**; results will populate on the page.

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, or if there is a need to obtain copies of any supporting meeting materials, please notify Sherrean K. Whipple, Division of Emergency Management and Homeland Security, at 775-687-0300. 24-hour advance notice is requested. Thank you.