



STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA RESILIENCE ADVISORY COMMITTEE

Name of Organization: Nevada Resilience Advisory Committee
Date and Time of Meeting: Monday, December 14, 2020 – 9:00 a.m.

Teleconference Access:

Teleconference Access:	351-222-2275, Access Code: 48611042#
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Pursuant to Section 1 of the Declaration of Emergency Directive 006 signed March 22, 2020, as extended by Declaration of Emergency Directive 029, signed July 31, 2020, the requirement contained in Nevada Revised Statutes (NRS) 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate is suspended due to the COVID-19 emergency. Please see Attachment A. This meeting will be teleconferenced beginning at 9:00 a.m.

The Nevada Resilience Advisory Committee (Committee) may take action 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, Chief 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 three minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
- 3. Approval of Minutes** – (Discussion/For Possible Action) – Chair, Chief David Fogerson, SAA, and Vice-Chair, Deputy Chief Billy Samuels, UAA. The Committee will discuss and review the minutes of the November 30, 2020, Committee meeting. The Committee may vote to amend and approve or approve the minutes as provided.

4. **Discussion of Identified Preparedness Gaps in the State of Nevada – (Discussion Only)** - Matthew Williams, Division of Emergency Management and Homeland Security (DEM/HS). The Committee will be presented with identified preparedness gaps that may drive the selection of Strategic Capabilities to be Maintained for the Federal Fiscal Year (FFY) 2021 Homeland Security Grant Program (HSGP).
5. **Determine Recommendations for the Strategic Capacities to be Maintained for the Federal Fiscal Year (FFY) 2021 Homeland Security Grant Program (HSGP) – (Discussion/For Possible Action)** – Chair, Chief David Fogerson, SAA, and Vice-Chair, Deputy Chief Billy Samuels, UAA. The Committee will discuss and may vote to recommend the Strategic Capacities to be Maintained in the upcoming FFY 2021 HSGP process. Any Committee recommendations will be forwarded to the SAA, UAA, and the Nevada Commission on Homeland Security Committee on Finance for review to guide the rank-prioritization of the FFY 2021 HSGP project submissions.
6. **Discussion on Items to Include in the Nevada Resilience Advisory Committee Annual Report required under Nevada Revised Statutes (NRS) 239C.480** – (Discussion Only) – Chair, David Fogerson, SAA, and Vice-Chair Billy Samuels, UAA. The Committee will discuss items that may be included in the Annual Report required for submission on or before February 1 annually per NRS 239C.480.
7. **Discussion on 2021 Meeting Topics** – (Discussion Only) – Chair, David Fogerson, SAA, and Vice-Chair, Billy Samuels, UAA. The Committee will discuss topics that should be included in future Committee agendas to maintain awareness of emergency management and homeland security concerns under the jurisdiction of the Committee.
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 three minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
9. **Adjourn** – (Discussion/For Possible Action)

This is a public meeting. In conformance with the Nevada Public Meeting Law, and pursuant to Sections 3 and 4 of the Declaration of Emergency Directive 006 signed March 22, 2020, as extended by Declaration of Emergency Directive 029, signed July 31, 2020, this agenda was posted or caused to be posted on or before 9:00 a.m. on December 9, 2020, at the following:

- Nevada Department of Public Safety's Division of Emergency Management and Homeland Security Public Meeting Notifications/Information Website: DEM Public Meeting Website:
http://dem.nv.gov/DEM/2020_Nevada_Resilience_Advisory_Committee/
- Nevada Public Notice Website:
www.notice.nv.gov

We are pleased to make reasonable accommodations for members of the public who have a disability or access requirements. If special arrangements for the meeting are necessary, or if you need to obtain meeting materials, please notify Karen Hall, Division of Emergency Management and Homeland Security, 2478 Fairview Drive, Carson City, Nevada 89701 or (775) 687-0300. 24-hour advance notice is requested. Thank you.