



STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA RESILIENCE ADVISORY COMMITTEE

Name of Organization: Nevada Resilience Advisory Committee
Date and Time of Meeting: Friday, January 29, 2021 – 9:30 a.m.
Teleconference Access: 888-273-3658, Access Code: 1453277

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 9:30 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, 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, David Fogerson and Vice-Chair, Deputy Chief Billy Samuels. The Committee will discuss and review the minutes of the December 14, 2020, Committee meeting. The Committee may vote to amend and approve or approve the minutes as provided.
4. **Review of the Integrated Public Alert and Warning System (IPAWS)** – (Discussion Only) – Melissa Friend, Nevada Division of Emergency Management (DEM). The Committee will be provided an overview of the IPAWS. The IPAWS is the federal program used to alert the public of emergency incidents. Discussion will include how jurisdictions participate in the program.

5. **Review of Project Submission for the Federal Fiscal Year (FFY) 2020 Building Resilient Infrastructure and Communities (BRIC) Mitigation Grant Program** – (Discussion/For Possible Action) – Susan Coyote, DEM, and Janell Woodward, DEM. The Committee will review an executive overview of the FFY 2020 BRIC Program applications and State Hazard Mitigation Officer recommendations, including information on Nevada’s allocation, type of eligible projects, grant, and program requirements. The Committee will have the opportunity to ask questions regarding the BRIC applications and may provide a recommendation to the Chief of DEM on the submittal of the overall State BRIC application to the Federal Emergency Management Agency (FEMA).
6. **Annual Review of the Nevada Resilience Advisory Committee Bylaws** – (Discussion/For Possible Action) – Chair, David Fogerson and Vice-Chair, Deputy Chief Billy Samuels. The Committee will discuss and review the Committee Bylaws. The Committee may vote to amend and approve or approve the Bylaws as provided.
7. **Nevada Resilience Advisory Committee Annual Report** – (Discussion Only) – Chair, David Fogerson and Vice-Chair, Deputy Chief Billy Samuels. The Committee will review the annual report that will be submitted in accordance with Nevada Revised Statutes (NRS) 239C.480 which is provided to the Governor, Legislative Counsel Bureau, and the Nevada Commission on Homeland Security.
8. **Nevada Tribal Emergency Coordinating Council (NTECC) Updates** – (Discussion Only) – Jon Bakkedahl, DEM, Crystal Harjo, DEM, and Ryan Gerchman, DEM. The Committee will be presented with the FFY 2020 NTECC Annual Report. This report is a requirement of NRS 414.165(5)(c) and is being provided to the Committee for visibility. In addition, NTECC staff will discuss emergency management and public health concerns for Nevada’s Tribal communities.
9. **Federal Fiscal Year (FFY) 2021 Strategies to be Maintained and Emerging Strategies** – (Discussion Only) - Chair, David Fogerson and Vice-Chair, Deputy Chief Billy Samuels. The Committee will review the FFY 2021 emergency management and homeland security strategies selected to be maintained for public safety planning and grant funding purposes, as well as, those that are emerging as potential public safety threats to determine future project needs, which were voted on in December 2020 by the Nevada Resilience Advisory Committee, Committee on Finance, and the Nevada Commission on Homeland Security.
10. **Overview of the Federal Fiscal Year (FFY) 2021 Homeland Security Grant Program (HSGP) Process** – (Discussion Only) – Kelli Anderson, DEM. The Committee will be provided an overview of the HSGP process to include HSGP timelines, release of the Notice of Funding Opportunity (NOFO), Metropolitan Statistical Analysis (MSA) rankings, meeting timelines, reporting requirements, and potential deliverables from the State Administrative Agent (SAA), Urban Area Working Group, Nevada Resilience Advisory Committee, Committee on Finance, and the Nevada Commission on Homeland Security.
11. **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.

12. 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 January 26, 2021, 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 at https://dem.nv.gov/DEM/2021_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 Sherrean Whipple, 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.