



STATE OF NEVADA MEETING NOTICE AND AGENDA OFFICE OF THE MILITARY DIVISION OF EMERGENCY MANAGEMENT NEVADA HAZARD MITIGATION WORKING GROUP

Name of Organization: Nevada Hazard Mitigation Working Group

Date and Time of Meeting: September 27, 2021, at 9:00 a.m.

Venue Name/Address: Carson City Sherriff's Office
Ormsby Room
991 E. Musser St.
Carson City, NV

Visual Access: 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 |
| Stephen Aichroth | NV Division of Housing |
| Solomé Barton | North Las Vegas Emergency Management |
| Faith Beekman | NV Health and Human Services |
| Kathy Canfield | Storey County |
| John Christopherson | NV Division of Forestry |
| Craig dePolo | NV Bureau of Mines and Geology |
| Herman Fillmore | Washoe Tribe |
| Sheryl Gonzales | WNDD |
| Clair Ketchum | NOAA (Federal) |
| Andrew Trelease | Southern NV Regional Flood |
| Lorayn Walser | Governor's Office of Energy |
| Erin Warnock | NV Division of Water Resources |
| Melissa Whipple | NV Health and Human Services |
| | |
| Staff | |
| Samantha Ladich – Sr. Deputy Attorney General | Attorney General's Office |
| Janell Woodward – NDEM/HS | NV Division of Emergency Management |
| Mark Shugart – FEMA FIT | FEMA Region IX |



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This meeting will be video or teleconferenced as specified beginning at 9:00 a.m. The Nevada Hazard Mitigation Working Group ("Working Group") 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 Working Group 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 Working Group 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, Lorayn Walser, Governor's Office of Energy.
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 8:30 a.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, Lorayn Walser, Governor's Office of Energy. The Working Group will discuss and review the minutes of the June 29, 2021, Working Group meeting. The Working Group may vote to amend and approve the minutes as provided.
4. **OVERVIEW OF OPEN MEETING LAW** - (Discussion Only) – Samantha Ladich, Deputy Attorney General, DEM. Ms. Ladich will provide a brief overview of the open meeting law for the Working Group.
5. **CHIEF'S INTENT OF THE HAZARD MITIGATION WORKING GROUP** – (Discussion Only) – David Fogerson, Chief, Division of Emergency Management/Homeland Security. Chief Fogerson will discuss his intent with the creation of this working group under the powers of the DEM/HS Chief under NRS 414.

6. **CARSON CITY HAZARD PRESENTATION** - (Discussion Only) – Jason Danen, Carson City Deputy Emergency Manager, or his designee, will brief the Working Group on area hazards and City demographics.
7. **CARSON CITY EARTHQUAKE RISK** - (Discussion Only) – Dr. Craig dePolo, Research Geologist, Nevada Bureau of Mines and Geology. Dr. dePolo will brief the Working Group on the Carson City earthquake risk and vulnerability regarding the Basin and Range.
8. **STATE HAZARD MITIGATION PLAN STATUS UPDATE** - (Discussion Only) –Janell Woodward, Mitigation Officer, DEM/HS. Ms. Woodward will provide a status update to the State Hazard Mitigation Plan. The Working Group will discuss the process and update of the plan.
9. **MITIGATION GRANTS UPDATE** - (Discussion Only) – Janell Woodward, Mitigation Officer, DEM/HS – Ms. Woodward will provide an update on mitigation grant opportunities and available funding. The review and ranking forms will be provided to the Working Group for possible discussion.
10. **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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11. **ADJOURN** – (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 September 22, 2021, at the following:

Legislative Counsel Bureau, 401 S. Carson Street, Carson City, NV;
Nevada State Emergency Operations Center, 2478 Fairview Drive, Carson City, NV;
Clark County Fire Department, 575 E. Flamingo Road, Las Vegas, NV; Elko County, 569 Court Street, Elko, NV; Carson City Sheriff's Office, Ormsby Room, 911 East Musser Street, Carson City, NV; and

Posted to the following websites:

- Nevada Department of Public Safety's 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, click **State**.

- Within the Entity Column, select **Office of the Military – Division of Emergency Management.**
- Within the Public Body column, click on the **Nevada Hazard Mitigation Working Group**; 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 Janell Woodward, Division of Emergency Management and Homeland Security, at 775-687-0300. 24-hour advance notice is requested. Thank you.