



STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA HAZARD MITIGATION WORKING GROUP

Name of Organization: Nevada Hazard Mitigation Working Group

Date and Time of Meeting: March 8, 2022, at 1:00 p.m.

Venue Name/Address: Virtual Zoom Meeting

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/UCFGa6exzrZdlgA6PP55kfqq>

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
Janell Woodward	NV Division of Emergency Management



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This meeting will be video or teleconferenced as specified beginning at 1:00 p.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 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, Lorayn Walser, Governor's Office of Energy. The Working Group will discuss and review the minutes of the December 14, 2021, Working Group meeting. The Working Group will determine whether to approve the minutes of the December 14, 2021, meeting.
4. **STATE HAZARD MITIGATION PLAN STATUS UPDATE** - (Discussion/For Possible Action) – Janell Woodward, Mitigation Officer, DEM/HS. Ms. Woodward will provide a status update to the State Hazard Mitigation Plan (HMP). The Working Group will discuss the process and update of the plan. Included in this discussion will be review of three of the updated hazard sections from Section Three of the State Plan. The Working Group may vote to finalize these hazard updates for the State Plan. These hazards include the following:
 - a. Severe Storms and Extreme Snowfall
 - b. Extreme Heat
 - c. Drought

5. **MITIGATION GRANTS UPDATE** - (Discussion Only) – Janell Woodward, Mitigation Officer, DEM/HS – Ms. Woodward will provide an update on mitigation grant opportunities, and available funding, including, Hazard Mitigation Grant Program (HMGP) from COVID and HMGP-Post Fire grant programs.
6. **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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7. **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 March 3, 2022, at the following:

Nevada State Emergency Operations Center, 2478 Fairview Drive, 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.