



# STATE OF NEVADA

## MEETING NOTICE AND AGENDA

### NEVADA RESILIENCE ADVISORY COMMITTEE

**Name of Organization:** Nevada Resilience Advisory Committee

**Date and Time of Meeting:** Tuesday, April 25, 2023, 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 #: 1-669-219-2599  
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                            | Graham Kent        | University of Nevada Reno                                  |
| Billy Samuels              | Clark County Fire Department, Office of Emergency Management       | Mary Ann Laffoon   | Northeast Nevada Citizen Corps                             |
| Andy Ancho                 | City of Reno   | Chris Lake         | Nevada Hospital Association                                |
| Jayson Andrus              | City of Mesquite   | Carolyn Levering   | City of Las Vegas  |
| Roy Anderson               | Washoe County School District, Emergency Manager                   | Rachel Marchetti   | Nevada Division of Public and Behavioral Health            |
| Travis Anderson            | City of No. Las Vegas, Emergency Manager                           | Ryan Miller        | Nevada Department of Public Safety, Investigation Division |
| Noah Boyer                 | WCSO Consolidated Bomb Squad                                       | Aakin Patel        | Nevada Office of Cyber Defense & Coordination              |
| Elizabeth Paulsen          | 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  |
| COL. Brett Compston        | Nevada National Guard  | Misty Robinson     | Southern Nevada Health District                            |
| Bob Dehnhardt              | Nevada Department of Administration                                | Rachel Skidmore    | Las Vegas Metro Police Department                          |
| Kelly Echeverria           | Washoe County Emergency Management & Homeland Security             | Joe Colacurcio     | Washoe County Sheriff's Office                             |
| Andrea Esp                 | Washoe County Public Health Preparedness                           | Cary Underwood     | Southern Nevada Counter Terrorism Center                   |
| Jeanne Freeman             | Carson City Health & Human Services                                | Stephanie Woodard  | Nevada Department of Public & Behavioral Health            |
| Ken Quiner                 | Washoe Tribes of Nevada and California                             | Cassandra Darrough | Pyramid Lake Paiute Tribe                                  |
| Eric Holt                  | Lincoln County Office of Emergency Management                      |                    |  |
| Current Non-Voting Members |  |                    |  |
| Name                       | Organization   | Name               | Organization   |
| Bunny Bishop               | Nevada Division of Water Resources                                 | Kacey KC           | Nevada Division of Forestry                                |
| Rebecca Bodnar             | Nevada Division of Environmental Protection                        | Selby Marks        | Nevada Threat Analysis Center                              |
| Melissa Friend             | Nevada Division of Emergency Management                            | Catherine Nielsen  | Nevada Governor's Council on Developmental Disabilities    |
| Heather Lafferty           | Diversity, Equity, & Inclusion/Access & Function Needs Coordinator |                    |  |



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### NEVADA RESILIENCE ADVISORY COMMITTEE

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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 the 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 1-669-219-2599. 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 January 24, 2023, Committee meeting. The Committee will determine whether to approve the meeting minutes.
4. **OVERVIEW OF THE FEDERAL FISCAL YEAR (FFY) 2023 HOMELAND SECURITY GRANT PROGRAM (HSGP) AND THE STATE HOMELAND SECURITY PROGRAM (SHSP)** – (Discussion Only) – Jared Franco, Division of Emergency Management/Homeland Security (DEM/HS) and Suz Coyote, DEM/HS. The Committee will be provided with an overview of the grant process for the HSGP and SHSP grants, as well as, an overview of the compliance requirements for all grant recipients.
5. **OVERVIEW OF THE FFY 2023 SHSP PROJECT AND BUDGET PROPSALS FOR THE STRATEGIC PROGRAMS TO BE MAINTAINED CONSISTENT WITH THE NEVADA EMERGENCY MANAGEMENT AND HOMELAND SECURITY ENTERPRISE STRATEGIC PRIORITIES 2023 – 2025** – (Discussion/For Possible Action) – Chair, David Fogerson and Vice-Chair, Billy Samuels. The Committee will review the project and budget

proposals and will hear recommendations from Chair Fogerson and Vice-Chair Samuels on the strategic programs to be maintained. The Committee may ask questions of project representatives. The Committee will vote on the recommendations provided by the Chair Fogerson and Vice-Chair Samuels.

6. **FFY 2023 SHSP PROJECT AND BUDGET PROPOSAL PRESENTATIONS FOR NEW PROGRAMS** – (Discussion Only) - Chair, David Fogerson and Vice-Chair Billy Samuels. The Committee will hear project and budget proposal presentations, limited to five minutes, from project representatives who submitted a new SHSP project proposal and budget supporting Nevada's Emergency Management and Homeland Security Enterprise Strategic Priorities 2023-2025.
7. **RANKING OF FFY 2023 SHSP PROJECT AND BUDGET PROPOSAL PRESENTATIONS** – (Discussion/For Possible Action) – Chair, David Fogerson and Vice-Chair Billy Samuels. The Committee may be asked to rank the projects presented in agenda items 5 and 6. The Committee will evaluate the combined rankings and vote on recommended project rankings for the FFY 2023 project proposals. The recommended projects will be presented to the Nevada Commission on Homeland Security, Committee on Finance, the Nevada Commission on Homeland Security, and to the State Administrative Agency.
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 the 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)

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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 20, 2023, 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/](https://dem.nv.gov/DEM/DEM_Public_Meeting_Information/)
- Nevada Public Notice Website: [www.notice.nv.gov](http://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 1-775-687-0300. 24-hour advance notice is requested. Thank you.