



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: Monday, July 10, 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/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
Jon Bakkedahl – Chair (Non-Voting)	Nevada Division of Emergency Management/Homeland Security
Andrew Trelease – Vice Chair	Southern Nevada Regional Flood
Stephen Aichroth	Nevada Division of Housing
Solomé Barton	North Las Vegas Emergency Management
Faith Beekman	Nevada Health and Human Services
Kathy Canfield	Storey County
Eric Antle	Nevada Division of Forestry
Craig dePolo	Nevada Bureau of Mines and Geology
Ceira Sampson	Reno-Sparks Indian Colony
Shari A. Davis	Nevada Governor's Office of Economic Development
Erin Warnock	Nevada Division of Water Resources
Melissa Whipple	Nevada Health and Human Services
Current Non-Voting Membership	
Janell Woodward	Nevada Division of Emergency Management/Homeland Security



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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** – Vice Chair, Andrew Trelease, Southern Nevada Regional Flood Control.
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 (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. **APPOINTMENT OF CHAIR FOR THE NEVADA HAZARD MITIGATION WORKING GROUP** - (Discussion Only) – Vice Chair Andrew Trelease. New Chair Jon Bakkedahl, Nevada Division of Emergency Management/Homeland Security (DEM/HS), Deputy Administrator was appointed by David Fogerson, DEM/HS, Administrator/Chief on May 1, 2023. This appointment will serve as a non-voting member of the Working Group.
4. **APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Chair Jon Bakkedahl. The Working Group will discuss and review the minutes of the April 5, 2023, Working Group meeting. The Working Group will determine whether to approve the meeting minutes.
5. **WISE OAK CONSULTING L.L.C. – PRESENTATION OF UPDATING SHMP** – (Discussion/For Possible Action) – Randy Brawley, Wise Oak Consulting, and Janell Woodward, DEM/HS, State Hazard Mitigation Officer, will present updated sections of the plan to the Working Group members for their feedback and approval. The results of the mitigation actions section survey and hazard ranking survey will be presented and open for any changes by the Working Group members. The members will vote on accepting a final version of the mitigation actions and the hazard ranking. The members will also make any recommended edits they want and vote to accept a final version of the State Hazard Mitigation Plan with recommended edits to be

forwarded to Federal Emergency Management Agency (FEMA) for their approval. The link to the DRAFT 2023 State Hazard Mitigation Plan and DRAFT Annexes can be viewed at the following link: https://dem.nv.gov/about/Hazard_Mitigation/.

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 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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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 July 5, 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/
- 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.