



STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA RESILIENCE ADVISORY COMMITTEE

Name of Organization: Nevada Resilience Advisory Committee

Date and Time of Meeting: Tuesday July 23, 2024, 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 #: 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 - Chair	Nevada Division of Emergency Management	Kelly Echeverria	Washoe County Emergency Management & Homeland Security
Billy Samuels – Vice Chair	Clark County Fire Department, Office of Emergency Management	Andrea Esp	Washoe County Public Health Preparedness
Taylor Allison	Quad Counties – Lyon County Emergency Manager	Jeanne Freeman	Carson City Health & Human Services
Andy Ancho	City of Reno	Eric Holt	Lincoln County Office of Emergency Management
Jayson Andrus	City of Mesquite	Timothy Hill	NV Energy
Roy Anderson	Washoe County School District, Emergency Manager	Chris Lake Chris Lake	Nevada Hospital Association
Travis Anderson	City of No. Las Vegas, Emergency Manager	Carolyn Levering	City of Las Vegas
Jon Bakkedahl	Quad Counties - Carson City Emergency Management	Vacant	Nevada Division of Public and Behavioral Health
Noah Boyer	WCSO Consolidated Bomb Squad	Desiree Mattice	Nevada Threat Analysis Center & SafeVoice
Lee Cabaniss	Elko County Emergency Management	Aakin Patel	Nevada Office of Cyber Defense & Coordination
James Chrisley	Clark County Department of Aviation	Tennille Pereira	Legal Aid Center of So. NV/Vegas Strong Resiliency Center
Diana Clarkson	Las Vegas Metro Police Department	Matthew Petersen	Elko County, Deputy EM
COL. Brett Compston	Nevada National Guard	Ken Quiner	Washoe Tribes of Nevada and California
Joe Colacurcio	Washoe County Sheriff's Office	Misty Robinson	Southern Nevada Health District
Cassandra Darrough	Pyramid Lake Paiute Tribe	William H. Savran	University of Nevada Reno
Bob Dehnhardt	Nevada Department of Administration	Cary Underwood	Southern Nevada Counter Terrorism Center
Current Non-Voting Members			
Name	Organization	Name	Organization
Bunny Bishop	Nevada Division of Water Resources	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		



STATE OF NEVADA

MEETING NOTICE AND AGENDA

NEVADA RESILIENCE ADVISORY COMMITTEE

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 a 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 May 23, 2024, Committee meeting. The Committee will determine whether to approve the meeting minutes.
4. **PUBLIC SAFETY OUTAGE PROGRAM** – (Discussion Only) – Amber Stringer, NV Energy. Ms. Stringer will explain the NV Energy Natural Disaster Plan and Public Safety Outage Management program to give the Committee an overview of the process.
5. **GRANT STATUS REPORT** – (Discussion Only) – Keri Beach, DEM/HS. The Committee will receive quarterly grant reports, which will outline the spending status on Emergency Management Performance Grant (EMPG), Homeland Security Grant Program (HSGP), and Emergency Preparedness Working Group Grant (EPWG). The Committee will also be briefed on the status of current and expected grants.

6. **NEVADA DIVISION OF EMERGENCY MANAGEMENT CHANGE IN LEADERSHIP –** (Discussion Only) – Incoming Chief leadership, Brett Compston. Mr. Compston will discuss with the Committee his leadership style while discussing his work plan during the transition of DEM Leadership.
7. **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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8. **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 18, 2024, 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, 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 Loren Borst, Division of Emergency Management and Homeland Security, at 1-775-687-0300. 24-hour advance notice is requested. Thank you.