



# **STATE OF NEVADA OFFICE OF THE MILITARY DIVISION OF EMERGENCY MANAGEMENT MEETING MINUTES NEVADA HAZARD MITIGATION WORKING GROUP**

|                                    |          |                 |                         |             |         |
|------------------------------------|----------|-----------------|-------------------------|-------------|---------|
| Attendance                         | DATE     |                 | June 29, 2021           |             |         |
|                                    | TIME     |                 | 1:00 p.m.               |             |         |
|                                    | METHOD   |                 | Zoom and Teleconference |             |         |
|                                    | RECORDER |                 | Janell Woodward         |             |         |
| Appointed Voting Member Attendance |          |                 |                         |             |         |
| Member Name                        | Present  | Member Name     | Present                 | Member Name | Present |
| Lorayn Walser– Chair               | X        | Herman Fillmore | X                       |             |         |
| Steven Aichroth                    | X        | Sheryl Gonzales | X                       |             |         |
| Solome Barton                      | X        | Clair Ketchum   | X                       |             |         |
| Faith Beekman                      | X        | Andrew Trelease | X                       |             |         |
| Kathy Canfield                     | X        | Erin Warnock    | X                       |             |         |
| John Christoherson                 | X        | Melissa Whipple | X                       |             |         |
| Craig dePolo                       | X        |                 |                         |             |         |
|                                    |          |                 |                         |             |         |

|  |  |                |
|--|--|----------------|
| <b>Legal/Administrative Staff</b>                |  |                |
| <b>Name</b>                                      | <b>Agency</b>                          | <b>Present</b> |
| Samantha Ladich – Senior Deputy Attorney General | Attorney General's Office – DEM/HS DAG | ABS            |
| Janell Woodward – Emergency Management           | NDEM/HS                                | X              |
| Mark Shugart – FEMA FIT                          | FEMA RIX                               | ABS            |
|  |  |                |

## **1. CALL TO ORDER AND ROLL CALL**

Chair Lorayn Walser, Governor's Office of Energy, called the meeting to order. Roll call was performed by Janell Woodward, DEM/HS. Quorum was established for the meeting.

## **2. PUBLIC COMMENT**

Chair Walser opened the first period of public comment for discussion. There was no public comment.

### **3. INTRODUCTION OF MEMBERS**

Chair Walser requested members of the committee introduce themselves to the Working Group and each member gave their name and their agency. Ms. Woodward requested that each of the members review their contact information and provide any needed corrections to her via email.

### **4. OVERVIEW OF MITIGATION PROGRAM**

Ms. Woodward provided the Working Group with an overview of the State Mitigation Program. The program packet was reviewed with the committee and opportunity for any questions was provided with questions answered.

Topics covered included:

- Introduction
- Legislation
- FEMA State Plan Review Guide
- Nevada Plan Review Tool
- NV hazard mitigation plan status
- Planning
- Grants
- Mitigation Grant report
- Committee information
- Meeting schedule
- Hazard Mitigation Assistance (HMA) grant programs
- Working Group Charter
- Member list

### **5. FUTURE MEETINGS**

Future meetings for the Working Group will be held on a quarterly basis except for any needed special meetings required secondary to mitigation grant cycles. Meeting notices will be posted per the Open Meeting Law requirements and calendar requests will be sent to Working Group members.

### **6. PUBLIC COMMENT**

Chair Walser opened the second period of public comment and there was none.

### **7. ADJOURN**

Chair Walser adjourned the meeting.