



# STATE OF NEVADA MEETING MINUTES NEVADA HAZARD MITIGATION WORKING GROUP

|                   |                 |                 |
|-------------------|-----------------|-----------------|
| <b>Attendance</b> | <b>DATE</b>     | August 30, 2022 |
|                   | <b>TIME</b>     | 10:00 a.m.      |
|                   | <b>METHOD</b>   | Zoom            |
|                   | <b>RECORDER</b> | Ryan Gerchman   |

## Appointed Voting Member Attendance

| Member Name          | Present | Member Name     | Present | Member Name | Present |
|----------------------|---------|-----------------|---------|-------------|---------|
| Lorayn Walser– Chair | X       | Andrew Trelease | X       |             |         |
| Steven Aichroth      | X       | Erin Warnock    | X       |             |         |
| Solome Barton        | X       | Melissa Whipple | X       |             |         |
| Faith Beekman        | X       |                 |         |             |         |
| Kathy Canfield       | X       |                 |         |             |         |
| Eric Antle           | X       |                 |         |             |         |
| Craig dePolo         | X       |                 |         |             |         |
| Clair Ketchum        | ABS     |                 |         |             |         |

## Legal/Administrative Staff

| Name                                             | Agency                                                               | Present |
|--------------------------------------------------|----------------------------------------------------------------------|---------|
| Samantha Ladich – Senior Deputy Attorney General | Office of the Nevada Attorney General                                | X       |
| Janell Woodward – Emergency Management           | Nevada Division of Emergency Management / Homeland Security (DEM/HS) | X       |
| Ryan Gerchman                                    | DEM/HS                                                               | X       |
|                                                  |                                                                      |         |

### 1. CALL TO ORDER AND ROLL CALL

Chair Lorayn Walser, Governor’s Office of Energy, called the meeting to order at 10:00 a.m. Roll call was performed by Ryan Gerchman, 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. APPROVAL OF MINUTES**

Chair Walser requested a motion to accept the minutes from March 8, 2022. Solome Barton moved to approve the minutes. Andrew Trelease seconded the motion. The motion carried unanimously.

### **4. DROUGHT AMENDEMENT TO NV STATE HAZARD MITIGATION PLAN**

Chair Walser provided a few minutes for review of the Hazard Mitigation plan with amendment which was sent out to members in advance. Chair Walser informed the group that the Drought Amendment has been approved by FEMA, and if adopted, will be recommended to the DEM/HS chief for approval. Following this approval, the Drought Amendment will then be recommended to the Governor for approval.

Andrew Trelease, Southern NV Regional Flood, motioned to approve the adoption of the Drought Amendment. Craig de Polo, NV Bureau of Mines and Geology, seconded the motion. Motion passed unanimously.

### **5. Public Comment**

Chair Walser opened the second period of public comment.

Ryan Gerchman, DEM/HS, thanked everyone for their patience regarding date changes and indicated that at the next meeting, criteria and the different applications regarding HMGP and COVID will be presented. In addition, Mr. Gerchman explained that the Hazard Mitigation Plan will need updating soon, and requested the help of all meeting members, indicating that the turnaround time is very short to complete this mitigation plan.

### **6. Adjournment**

Chair Walser asked for a motion to adjourn. Andrew Trelease moved to adjourn the August 30, 2022 Nevada Hazard Mitigation Working Group meeting. Salome Barton, seconded the motion. The motion carried unanimously.