



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, February 27, 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 #: (669) 219-2599
Meeting ID# 686 738 8625
When prompted for Participant ID, please press #

Current Voting Membership	
Name	Organization
Lorayn Walser, Chair	Governor's Office of Energy
Stephen Aichroth	NV Division of Housing
Solomé Barton	North Las Vegas Emergency Management
Faith Beekman	NV Health and Human Services
Kathy Canfield	Storey County
Eric Antle	NV Division of Forestry
Craig dePolo	NV Bureau of Mines and Geology
Ceira Sampson	Reno-Sparks Indian Colony
Shari A. Davis	NV Governor's Office of Economic Development
Vacant	National Oceanic and Atmospheric Administration (Federal)
Andrew Trelease	Southern NV Regional Flood
Erin Warnock	NV Division of Water Resources
Melissa Whipple	NV Health and Human Services
Current Non-Voting Membership	
Janell Woodward	NV Division of Emergency Management



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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** – Chair, Lorayn Walser, Governor's Office of Energy.
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 an 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. **CALL FOR NOMINATIONS OF A VICE CHAIR FOR THE NEVADA HAZARD MITIGATION WORKING GROUP** - (Discussion/For Possible Action) - Chair Lorayn Walser. The Working group will discuss nominations for a Vice Chair of the Working Group. The Working Group will determine whether to approve a nominee. The Vice Chair is elected by the membership of the Working Group. The Vice Chair will serve a one-year term. In the absence of the Chair, the Vice Chair will assume the responsibilities of the Chair. Only Members of the Working Group are eligible to serve as the Chair or Vice Chair of the Committee.
4. **APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Chair Lorayn Walser. The Working Group will discuss and review the minutes of the January 19, 2023, Working Group meeting. The Working Group will determine whether to approve the meeting minutes.
5. **WASHOE COUNTY PRESENTATION OF LEMMON VALLEY SUCCESSES** - (Discussion Only) - Washoe County Director of Engineering and Capital Projects, Dwayne Smith will present/discuss the successes of the Hazard Mitigation Buyout Program in mitigating future flood damage to homes in Lemmon Valley NV.

6. **SAFEGUARDING TOMORROW THROUGH ONGOING RISK MITIGATION (STORM) ACT PROGRAM** - (Discussion Only)- State Hazard Mitigation Officer Janell Woodward will discuss the STORM Act, which authorizes FEMA to provide capitalization grants to states, eligible federally recognized tribes, territories and the District of Columbia to establish revolving loan funds that provide hazard mitigation assistance for local governments to reduce risks from natural hazards and disasters.
7. **NEVADA HAZARD MITIGATION WORKING GROUP CHARTER REVISIONS** - (Discussion Only) - Deputy Administrator of Division of Emergency Management/Homeland Security, Jon Bakkedahl or State Hazard Mitigation Officer, Janell Woodward. The Working Group will discuss updates made to the Working Group Charter.
8. **WISE OAK CONSULTING L.L.C. – PRESENTATION OF UPDATING SHMP** – (Discussion Only) – Randy Brawley, Wise Oak Consulting, will present to the HMWG on the process and requirements of updating the SHMP, to include a timeline of the update and required participation by HMWG members.
9. **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 an 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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10. **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 February 22, 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.