



STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA RESILIENCE ADVISORY COMMITTEE

Name of Organization: Nevada Resilience Advisory Committee

Date and Time of Meeting: Tuesday, August 13, 2019 – 9:00 A.M.

Carson City venue:	Carson City address:
Legislative Counsel Bureau	401 S. Carson Street
Legislative Building – Room 1214	Carson City, NV 89701
Las Vegas venue:	Las Vegas address:
Legislative Counsel Bureau	555 E. Washington Avenue
Grant Sawyer Building – Room 4401	Las Vegas, NV 89101
Elko venue:	Elko address:
Great Basin College	1500 College Parkway
McMullen Hall – Room 102	Elko, NV 89801

This meeting will be video-conferenced and/or teleconferenced between the locations above beginning at 9:00 A.M.

The Nevada Resilience Advisory Committee (Committee) may take action on items marked “For Possible Action.” Items may be taken out of the order presented on the agenda at the discretion of 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.

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, Acting Chief Justin Luna, State Administrative Agent (SAA), and Vice-Chair Deputy Chief John Steinbeck, 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 an agenda as an item upon which action may be taken. Public comments may be limited to three minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
- 3. Approval of Minutes** – (Discussion/For Possible Action) – Chair, Acting Chief Justin Luna, SAA, and Vice-Chair Deputy Chief John Steinbeck, UAA. The Committee will discuss and review the minutes of the July 09, 2019, Committee meeting. The Committee may vote to amend and approve or approve the minutes as provided.

4. **Discussion of Emergency Management Performance Grant (EMPG) Allocations** – (Discussion Only) – Acting Chief Justin Luna, SAA, and Kelli Anderson, Emergency Management Program Manager, Division of Emergency Management (DEM). The Committee will discuss the Emergency Management Performance Grant (EMPG) program, its allocations for statewide programs, and historical information for how this allocation model was developed. The Committee will also discuss the current EMPG allocation model in consideration of establishing an improved allocation model.
5. **Homeland Security Grant Program (HSGP) Programmatic Update** (Discussion Only) – Kelli Anderson, Emergency Management Program Manager, DEM. The Committee will discuss the current implementation for programs and projects funded through the Homeland Security Grant Program for each of the open grant years (2016-2018) in order to ensure oversight and accountability.
6. **Briefing on the Metropolitan Statistical Analysis (MSA) Process** (Discussion Only) – Deputy Chief John Steinbeck, UAA. The Committee will discuss the current MSA process to include data collection, timelines, and how the process affects the Homeland Security Grant Program (HSGP) Las Vegas Urban Area Security Initiative (UASI) funding allocation.
7. **Overview of Nevada Recovery Efforts** – (Discussion Only) – Suz Coyote, State Recovery Officer, DEM. The Committee will discuss current recovery activities for the statewide emergency management program to include recovery grants progress on major disaster declarations Federal Emergency Management Agency (FEMA)-4303-DR-NV and FEMA-4307-DR-NV, percentage of projects completed within each declaration, and general State of Nevada recovery section updates.
8. **Flood Hazard Briefing** – (Discussion Only) – Bunny Bishop, State Floodplain Manager, Nevada Division of Water Resources. Ms. Bishop will provide the Committee with an overview of statewide flood hazards and the function of the State Floodplain Manager in mitigation, preparedness, response, and recovery activities.
9. **Presentation on the Statewide Interoperability Program** – (Discussion Only) – Melissa Friend, Emergency Management Program Manager/Statewide Interoperability Coordinator, DEM. The Committee will discuss recent activities of the statewide interoperability program, to include planning, training, and exercise updates, the FirstNet buildout, emergency notifications and alerts, and status of statewide interoperability efforts.
10. **Seismic Risk Recommendations** – (Discussion/For Possible Action) – Dr. Craig dePolo, Research Geologist, Nevada Bureau of Mines and Geology, University of Nevada, Reno, Mackay School of Mines. The Committee may discuss and vote on the development of earthquake-specific recommendations to be included in the annual assessment and report to be completed in December of 2019.
11. **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 three minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.

12. Adjourn – (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 August 8, 2019, at the following locations:

Legislative Council Bureau, 555 E. Washington Avenue, Las Vegas, NV;
Legislative Council Bureau, 401 S. Carson Street, Carson Street, Carson City, NV;
Nevada State Emergency Operations Center, 2478 Fairview Drive, Carson City, NV,
Clark County Fire Department, 575 E. Flamingo Road, Las Vegas, NV;
Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, NV;
Great Basin College, 1500 College Parkway, Elko, NV; and

Posted to the following websites:

- Nevada Department of Public Safety's Division of Emergency Management and Homeland Security Public Meeting Notifications/Information Website: DEM Public Meeting Website at http://dem.nv.gov/DEM/2019_Resilience_Commission/
- Nevada Public Notice Website: www.notice.nv.gov

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 you need to obtain meeting materials, please notify Meagan Werth-Ranson, Division of Emergency Management and Homeland Security, 2478 Fairview Drive, Carson City, Nevada 89701 or (775) 687-0300. 24-hour advance notice is requested.