



STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA RESILIENCE ADVISORY COMMITTEE

Name of Organization: Nevada Resilience Advisory Committee

Date and Time of Meeting: Tuesday, September 10, 2019 – 9:00 A.M.

Carson City venue:	Carson City address:
Nevada Department of Transportation	1263 S. Stewart Street
Conference Room #302	Carson City, NV 89701
Las Vegas venue:	Las Vegas address:
Nevada Department of Transportation	123 E. Washington Avenue
Conference Room: Building A	Las Vegas, NV 89101

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, 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, Chief Justin Luna, SAA, and Vice-Chair Deputy Chief John Steinbeck, UAA. The Committee will discuss and review the minutes of the August 13, 2019, Committee meeting. The Committee may vote to amend and approve or approve the minutes as provided.

4. **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. Dr. dePolo will present the seismic risks and challenges of unreinforced masonry buildings in Nevada. The Committee will discuss and may vote on the development of earthquake-specific recommendations to be included in the annual assessment and report to be completed in December of 2019.
5. **Briefing on the Nevada State Citizen Corps Program** – (Discussion Only) – Mary Ann Laffoon, Northeast Nevada Citizen Corps/Community Emergency Response Team (CERT) Coordinator. The Committee will be provided with an update on statewide Citizen Corps initiatives and activities to include CERT program training events, CERT program involvement in exercises and actual events, efforts to expand the “Be the Help until Help Arrives” initiative, and statewide CERT and Citizen Corps volunteer developments.
6. **Briefing on the Vegas Strong Resiliency Center** – (Discussion Only) – Tennille Pereira, Esq., Director of Vegas Strong Resiliency Center. The Committee will be provided with an overview of the history, functions, and organizations of the Vegas Strong Resiliency Center. The Committee will discuss how the efforts of the Vegas Strong Resiliency Center align with the Statewide Resilience Strategy and opportunities to collaborate in the future.
7. **Briefing on School Safety Activities** – (Discussion Only) – Mike Wilson, Director, Office of Emergency Management, Clark County School District and Roy Anderson, Emergency Manager, Washoe County School District. The Committee will be provided with an overview of important statistics, need for an all-hazard approach, update from Clark County School District, update from Washoe County School District, and State-Wide Administrator Training Plan.
8. **Briefing on the Complex Coordinated Terrorist Attack Exercise “Silver Crucible”** – (Discussion Only) – Jon Bakkedahl, Emergency Management Program Manager, Division of Emergency Management (DEM). The Committee will be provided with an overview of the exercise objectives, progress to date, schedule of upcoming planning efforts, and a summary of the timeline for the full scale exercise scheduled for November 2019.
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 three minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
10. **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 September 5, 2019, at the following locations:

Las Vegas Governor’s Office, 555 E. Washington Avenue, Las Vegas, NV;
Carson City Governor’s Office, 101 N. 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;

Nevada Department of Transportation, 123 E. Washington Avenue, Las Vegas, NV;
Nevada Department of Transportation, 1263 S. Stewart Street, Carson City, 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.