



**STATE OF NEVADA
MEETING NOTICE AND AMENDED AGENDA
Nevada Hazard Mitigation Planning Committee**

Name of Organization: Nevada Hazard Mitigation Planning Committee
**Meeting Location: Great Basin Science Sample and Records Library, 2nd Floor Conf. Room,
2175 Raggio Lane, Reno, Nevada**

Date and Time of Meeting: Tuesday, August 13, 2013, 8:30 am

The committee may take action on items marked "Discussion/For Possible Action." Items may be taken out of the order presented on the agenda at the discretion of the chairperson. Items may be combined for consideration by the Committee at the discretion of the chairperson. Items may be pulled or removed from the agenda at any time.

The Committee may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person. (See NRS 241.030) Prior to the commencement and conclusion of a contested case or quasi-judicial proceeding that may affect the due process rights of an individual, the Committee may refuse to consider public comment. See NRS 233B.126.

- 1. CALL TO ORDER, INTRODUCTIONS AND ESTABLISH QUORUM** – *Chair, Craig dePolo, Research Geologist, NBMG*
- 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. *Chair, Craig dePolo*
- 3. APPROVAL OF THE MEETING MINUTES FROM May 7, 2013** (For possible action) – *Chair, Craig dePolo*
- 4. REPORT FOR THE MYPLAN WEBSITE** (Discussion only) – Gary Johnson, Program Lead, UNR NBMG
- 5. EARTHQUAKE HAZARD IN WASHOE PRESENTATION** (Discussion only). – Earthquake HAZUS-MH** Report – *Craig dePolo, Research Geologist UNR*
- 6. IRRIGATION DITCHES IN RENO PRESENTATION** (Discussion Only) – Earthquake HAZUS-MH** - *Craig DePolo. Research Geologist, UNR*
- 7. WASHOE COUNTY PRESENTATIONS REGARDING THE DEMOGRAPHICS, GOVERNMENT, ECONOMIC, SOCIAL PROFILE, FUTURE DEVELOPMENT AND HAZARD MITIGATION PLAN STATUS** (Discussion only) – *Aaron Kenneston, Emergency Manager, Washoe County*

8. **OTHER HAZARDS IN WASHOE COUNTY PRESENTATION** (Discussion Only) – Areas of Concern – *Aaron Kenneston, Emergency Manager, Washoe County*
9. **FLOOD HAZARD IN WASHOE COUNTY PRESENTATION** (Discussion Only) – Areas of Concern and Maps – *Kimble Corbridge, Flood Plain Manager, Washoe County*
10. **PRESENTATION ON TRUCKEE RIVER FLOOD PROJECT STATUS** (Discussion Only) – Areas of Concern and Maps – *Mimi Fujii-Strickler, Government Affairs and Administrative Manager, Truckee River Flood Management Authority (TRFMA)*
11. **PRESENTATION OF COMPLETED HAZARD MITIGATION ASSISTANCE GRANT APPLICATIONS** (Discussion Only) –
 - a. TRFMA – Elevations and Demolition Project – *Mimi Fujii-Strickler, Government Affairs and Administrative Manager, Truckee River Flood Management Authority (TRFMA)*
12. **PRESENTATION OF PROPOSED HAZARD MITIGATION ASSISTANCE GRANT APPLICATIONS** (Discussion Only)
 - a. **Clark County School District**
 - b. **Douglas County State Route 88**
 - c. **Others to be determined**
13. **PLANNING SUBCOMMITTEE REPORT** (Discussion/For Possible Action) – *Planning Subcommittee Chair, Jim Walker, NDOT*
 - a. Status of the state hazard mitigation plan update
 - b. Review and possible approval of Section 4 and 6 and 2013 plan’s goals and action items
 - c. Approval of submission of plan to FEMA
14. **NEVADA EARTHQUAKE SAFETY COUNCIL REPORT** (Discussion Only) – Ron Lynn, Chair
15. **REPORT ON THE STATUS OF OPEN PRE-DISASTER MITIGATION AND HAZARD MITIGATION GRANT PROGRAM ALLOCATED NEVADA GRANTS** (Discussion Only) – Progress Report – *Karen Johnson, Nevada Division of Emergency Management*
16. **ANNOUNCEMENT OF FUTURE MEETINGS** (Discussion Only) – Chair, Craig dePolo
 - a. November 12, 2013 (Mesquite, NV) – *may be rescheduled due to grant deadlines*
 - b. February 11 or 13, 2014 (TBD)
17. **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.

18. **ADJOURN** – (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, 2013 at the following locations:

Nevada Division of Emergency Management (2478 Fairview Dr., Carson City, NV)
Nevada Bureau of Mines and Geology (1664 North Virginia Street, Reno, NV)
Clark County Government Center (500 South Grand Central Parkway, Las Vegas, NV)
Clark County Department of Development Services (4701 W. Russell Rd., Las Vegas, NV)
Washoe County (Emergency Management Office, 5195 Spectrum Blvd., Reno, NV)
Website for the Nevada Hazard Mitigation Planning Committee
<http://www.nbmq.unr.edu/nhmpc/nhmpc.htm> and www.dem.state.nv.us

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, please notify the Division of Emergency Management at (775) 687-0300. 24-hour advance notice is requested. Thank you.

For further information about supporting documentation, please contact Craig dePolo, Research Geologist, Nevada Bureau of Mines and Geology by email at cdepolo@unr.edu or telephone (775) 682-8770. Supporting documentation is stored at NBMG, 1664 North Virginia Street, Reno, NV 89503