



**STATE OF NEVADA  
MEETING NOTICE AND AGENDA  
EMERGENCY PREPAREDNESS WORKING GROUP  
(EPWG)**

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**Name of Organization:** EMERGENCY PREPAREDNESS WORKING GROUP (EPWG)  
**Date and Time of Meeting:** WEDNESDAY, AUGUST 21, 2013 – 1:30PM

**Carson City Location**

Nevada Division of Emergency Management  
Executive Conference Room  
2478 Fairview Drive  
Carson City, Nevada 89701

**Las Vegas Location**

Clark County Fire Station #18  
575 E. Flamingo Road, Second Floor  
Conference Room  
Las Vegas, NV 89119

**NOTE: Valid photo identification will be required prior to entrance to the Division of Emergency Management building on the Nevada Army National Guard complex in Carson City.**

This meeting will be video or teleconferenced between the locations specified above beginning at 1:30 PM. The EPWG 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 the chairperson. Items may be combined for consideration by the EPWG at the discretion of the chairperson. 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 EPWG administrative staff. Minutes of the meeting are produced in a summary format and are not verbatim.

1. **CALL TO ORDER AND ROLL CALL** – Chairman, Rick Martin
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.
3. **APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Chairman, Rick Martin. This agenda item will discuss whether or not to approve the minutes of the April 17, 2013 EPWG meeting.
4. **COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chairman, Rick Martin.
5. **UPDATE ON ALL ACTION ITEMS TAKEN DURING THE APRIL 17, 2013 MEETING** – (Discussion/For Possible Action) Rick Martin, NDEM will discuss a full listing and the current status of each action as discussed and voted on at the April 17, 2013 meeting.
  1. Bylaws meeting; separate meeting with a small group. (Set the date and time)
  2. Grant guidance needs to be developed (proposing that a draft be distributed to the group at the next quarterly)

6. **OVERVIEW OF THE FFY2012 FUNDING CYCLE** – (Discussion/For Possible Action) – Rick Martin, NDEM; will discuss the allocated FFY2012 funds as approved by the Department of Energy (DOE) and distributed to the eligible counties or sub-grantees of the EPWG.
  7. **UPDATE OF THE FFY2013 FUNDING CYCLE** – (Discussion/For Possible Action) – Rick Martin, NDEM will discuss the FFY2013 pending allocation as approved in the April 17, 2013 meeting. The EPWG will review/approve any changes as submitted by members during the period from April 17, 2013 to current.
  8. **SCHEDULE FOR THE FFY2014 APPLICATION PROCESS** – (Discussion/For Possible Action) – Rick Martin, NDEM will discuss the DOE application process for FFY2014, when it will be available, any possible changes in funding levels and possible changes due to sequestration. Template forms and application documents will be distributed to the group for review and discussion.
  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.
  10. **ADJOURN** – (Discussion/For Possible Action)
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**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 1:00 p.m. on April 16, 2013 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;  
NV State Emergency Operations Center, 2478 Fairview Drive, Carson City, NV;  
Clark County Fire Department Station #18, 575 E. Flamingo Road, Las Vegas, NV  
Posted to the NV Department of Public Safety Division of Emergency Management and Homeland Security web site located at: [http://dem.nv.gov/homeland\\_security/2013\\_Meetings/](http://dem.nv.gov/homeland_security/2013_Meetings/)

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 Rick Martin by email at [rmartin@dps.state.nv.us](mailto:rmartin@dps.state.nv.us) or by phone at (775) 687-0306. Documentation is stored at NDEM, 2478 Fairview Drive, Carson City, NV 89701*