

Name of Organization: Nevada Hazard Mitigation Planning Committee Meeting Location: Fire Station 3, 3 John Deere Drive, Mesquite, Nevada

Date and Time of Meeting: Tuesday, November 12, 2013, 9:30 am

DIAL-IN INFORMATION: TELEPHONE NUMBER: 1-888-273-3658; PASS CODE: 8743295

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 October 15, 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 CLARK COUNTY PRESENTATION (Discussion only). Earthquake HAZUS-MH** Report *Craig dePolo, Research Geologist UNR*
- 6. CITY OF MESQUITE PRESENTATIONS REGARDING THE DEMOGRAPHICS, GOVERNMENT, ECONOMIC, SOCIAL PROFILE, FUTURE DEVELOPMENT AND HAZARD MITIGATION PLAN STATUS (Discussion only) – John Higley, City of Mesquite
- **7. HAZARDS IN CITY OF MESQUITE PRESENTATION** (Discussion Only) Areas of Concern John Higley, Emergency Manager, City of Mesquite

- 8. FLOOD HAZARD IN CITY OF MESQUITE PRESENTATION (Discussion Only) Areas of Concern and Maps *Bill Tanner, Flood Plain Manager, City of Mesquite*
- 9. UPDATE OF HAZARD MITIGATION ASSISTANCE GRANT APPLICATIONS 2013/2014 (Discussion Only) – Elizabeth Ashby
- **10. PLANNING SUBCOMMITTEE REPORT** (Discussion Only) *Planning Subcommittee Chair, Jim Walker, NDOT*
- 11. NEVADA EARTHQUAKE SAFETY COUNCIL REPORT (Discussion Only) Ron Lynn, Chair
- 12. REPORT ON THE STATUS OF OPEN PRE-DISASTER MITIGATION AND HAZARD MITIGATION GRANT PROGRAM ALLOCATED NEVADA GRANTS (Discussion Only) – Progress Report – Elizabeth Ashby, Nevada Division of Emergency Management
- 13. ANNOUNCEMENT OF FUTURE MEETINGS (Discussion Only) Chair, Craig dePolo
 - a. February 13, 2014
 - b. May 15, 2014
 - c. August 14, 2014
 - d. November 13, 2014
- 14. **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.
- **15. 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 November 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) City of Mesquite (Emergency Management Office, 10 E. Mesquite Blvd., Mesquite, NV) Website for the Nevada Hazard Mitigation Planning Committee <u>http://www.nbmq.unr.edu/nhmpc/nhmpc.htm</u> and <u>www.dem.state.nv.us</u>

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 <u>cdepolo@unr.edu</u> or telephone (775) 682-8770. Supporting documentation is stored at NBMG, 1664 North Virginia Street, Reno, NV 89503