



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

Name of Organization: EMERGENCY PREPAREDNESS WORKING GROUP (EPWG)
Date and Time of Meeting: WEDNESDAY, February 5, 2014 – 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

Conference Call: Telephone Access: **888-273-3658** Pass Code: **8743295**

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** – Chair, 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) – Chair, Rick Martin. This agenda item will discuss whether or not to approve the minutes of the November 6, 2013 EPWG meeting.
- 4. COMMENTS BY THE CHAIR** – (Discussion Only) – Chair, Rick Martin
- 5. PRESENTATION BY NYE COUNTY'S EMERGENCY MANAGER REGARDING BEATTY PROJECT** - (Discussion Only) – Vance Payne. This agenda item will provide an update regarding the Beatty Project.

6. **OVERVIEW OF THE FFY2012 FUNDING CYCLE** – (Discussion/For Possible Action) – Kelli Anderson, NDEM, will discuss the allocated FFY12 funds as approved by the Department of Energy (DOE) and distributed to the eligible counties or sub-grantees of the EPWG. Possible approval to move any extra carryover funds.
7. **UPDATE OF THE FFY2013 FUNDING CYCLE** – (Discussion/For Possible Action) – Kelli Anderson, NDEM, will discuss the FFY2013 allocations which include issued grant awards and pending grant awards. NDEM will also discuss pending grant modifications. The EPWG will review/approve any changes as submitted by members during the period from August 21, 2013 to current. Possible approval to move any carryover funds.
8. **FFY13 FOURTH QUARTER ALLOCATIONS** – (Discussion/For Possible Action) – Chair, Rick Martin and Kelli Anderson will discuss the FFY13 fourth quarter allocations. Possible approval to move any carryover funds.
9. **FFY14 APPLICATION STATUS AND UPDATE.** (Discussion) – Chair, Rick Martin will discuss the next steps in submitting the State’s application to DOE.
10. **UPDATE REGARDING BYLAWS** – (Discussion/For Possible Action) – Chair, Rick Martin Discussion with regard to update of the Bylaws and those changes that have been discussed already. Possible vote to approve bylaws.
11. **MEETING DATES FOR THE REST OF 2014** – (Discussion) – Chair, Rick Martin will discuss the meeting dates for the remainder of 2014. All meetings will be held at 1 PM.

April 16, 2014 July 23, 2014 October 22, 2014
12. **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.
13. **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 January 31, 2014 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/

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 or by phone at (775) 687-0306. Documentation is stored at NDEM, 2478 Fairview Drive, Carson City, NV 89701