



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

Name of Organization: Nevada Hazard Mitigation Planning Committee
Meeting Location: The Nature Conservancy, 381 Genoa Lane, Minden, NV

Date and Time of Meeting: Thursday, February 13, 2014, 9:00 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 November 12, 2013** (For possible action) – *Chair, Craig dePolo*
4. **EARTHQUAKE HAZARD IN DOUGLAS COUNTY PRESENTATION** (Discussion only) – Earthquake HAZUS-MH** Report – *Craig dePolo, Research Geologist UNR*
5. **DOUGLAS COUNTY PRESENTATIONS REGARDING THE DEMOGRAPHICS, GOVERNMENT, ECONOMIC, SOCIAL PROFILE, FUTURE DEVELOPMENT AND HAZARD MITIGATION PLAN STATUS** (Discussion only) – *Tod Carlini, Chief & Emergency Manager, East Fork Fire District*
6. **CARSON WATER SUBCONSERVANCY DISTRICT (CWSD) CONSERVATION PRESENTATION** (Discussion Only) – Remapping the Carson River Floodplain – *Ed James, CWSD*
7. **THE NATURE CONSERVANCY FLOODPLAIN PROTECTION** (Discussion only) – *Duane Petite, The Nature Conservancy*

8. **FEMA DISCUSSION OF 404 AND 406 CHANGES** (Discussion only). – *Robert McCord, FEMA Region IX*
 9. **UPDATE OF HAZARD MITIGATION ASSISTANCE GRANT APPLICATIONS 2013/2014** (Discussion Only) – *Karen Johnson, Nevada Division of Emergency Management*
 10. **NEVADA EARTHQUAKE SAFETY COUNCIL REPORT** (Discussion Only) – *Ron Lynn, Chair*
 11. **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*
 12. **ANNOUNCEMENT OF FUTURE MEETINGS** (Discussion Only) – *Chair, Craig dePolo*
 - a. May 15, 2014
 - b. August 14, 2014
 - c. November 13, 2014
 13. **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.
 14. **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 February 10, 2014 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)
Douglas County (Emergency Management Office, 1694 County Rd., Minden, NV)
Website for the Nevada Hazard Mitigation Planning Committee <http://www.nbmg.unr.edu/nhmipc/> 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