



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

Name of Organization: EMERGENCY PREPAREDNESS WORKING GROUP (EPWG)
Date and Time of Meeting: WEDNESDAY, October 22, 2014 – 1:00 P.M.

Carson City Location

Nevada Division of Emergency Management
State Emergency Operations Center
2478 Fairview Drive
Carson City, NV 89701

Las Vegas Location

Clark County Fire Department – Station 18
3rd Floor Conference Room
575 E. Flamingo Road
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 1:00 p.m. The Committee 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 Committee 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 Emergency Preparedness Working Group (EPWG) administrative support 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** – (For Possible Action) – Chair, Rick Martin. This agenda item will discuss whether to approve the minutes of the August 6, 2014 Emergency Preparedness Working Group meeting.
- 4. UPDATE ON THE FFY2012-FFY2014 EPWG GRANT BALANCES** - (For Possible Action) – Chair, Rick Martin and Kelli Anderson will give an update on the extension and address remaining questions. Possible vote on decisions regarding approval for moving under-allocation of funds or approving over-allocation of funds for projects.
- 5. UPDATE OF FFY15-FFY16 APPLICATION AND BUDGET STATUS.** (Discussion Only) – Chair, Rick Martin will discuss the next steps in developing the FFY15-FFY16 application.

6. **UPDATE ON THE NDEM ASSISTANCE IN PLANNING, TRAINING AND EXERCISE AND CALIBRATIONS PROJECT.** (For Possible Action) – Chair, Rick Martin will discuss and give an update on the proposed budget submitted to the EPWG to assist with PT&E and calibrations project. Decisions will be made regarding needs for planning, training and exercise.
7. **NYE COUNTY UPDATE** – (Discussion Only) - Vance Payne. Vance Payne will provide an update of EPWG-related projects and activities in Nye County.
8. **ELKO COUNTY UPDATE** - (Discussion Only) – Jeff Knudtson. Jeff Knudtson will provide an update of EPWG-related projects and activities in Elko County.
9. **ANNOUNCEMENT OF SUGGESTED MEETING DATES FOR THE 2015** – (Discussion) – Chair, Rick Martin will discuss the meeting dates for the remainder of 2015. All meetings will be held at **1 PM**.

January 28, 2015	July 29, 2015
April 29, 2015	October 28, 2015
10. **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.
11. **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 October 17, 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, 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/2014_Meetings/EPWG/

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, or if there is a need to obtain copies of any supporting meeting materials, please contact Rick Martin at the Nevada Division of Emergency Management, (775) 687-0300. 24-hour advance notice is requested. Thank you.