



**STATE OF NEVADA
MEETING NOTICE AND AGENDA
NEVADA HAZARD MITIGATION PLANNING
COMMITTEE**

Name of Organization: NEVADA HAZARD MITIGATION PLANNING
COMMITTEE

Date and Time of Meeting: Tuesday, June 7, 2016 at 10:30 AM

Location

NV Bureau of Mines & Geology
2175 Raggio Parkway
Reno, NV 89512

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 Nevada Hazard Mitigation Planning Committee (NHMPC) administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

1. **CALL TO ORDER, INTRODUCTIONS AND ESTABLISH QUORUM**– Chair, Dr. Craig dePolo
2. **PUBLIC COMMENT** – 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, Dr. Craig dePolo. This agenda item will discuss whether to approve the minutes of the November 19, 2015 Nevada Hazard Mitigation Planning Committee meeting.
4. **PRESENTATION OF PRE-DISASTER MITIGATION AND FLOOD MANAGEMENT ASSISTANCE SUB-APPLICATIONS** - (Discussion only) – Craig de Polo. This agenda item will provide the Committee with information the project applications for 2016.
 - City of Henderson – Electrical Hook Up for EM Generators
 - City of N. Las Vegas – Stormwater Diversion Structure
 - Douglas County – Smelter Creek Flood Retention Basin
 - Lincoln County – County Utility Department Wildfire Project
 - Lyon County – Hazard Mitigation Plan Update
 - Truckee River Flood Project – Building Demolition Flood Project

- Truckee River Flood Project – Home Elevations
 - University of Nevada, Reno – Seismic Retrofit of Manzanita Hall
5. **PRIORITIZATION OF PRE-DISASTER MITIGATION AND FLOOD MANAGEMENT ASSISTANCE SUB-APPLICATIONS** - (Discussion/For Possible Action) – Craig de Polo, NBMG – Dr. dePolo will lead the Committee on prioritizing the applications.

 6. **ANNOUNCEMENT OF FUTURE MEETINGS** – (Discussion Only) – Chair, Dr. Craig dePolo

November 3, 2016 –City of N. Las Vegas

 7. **PUBLIC COMMENT** – 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.

 8. **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 9:00 a.m. on 06/2/16 at the following locations:

Clark County Building and Fire Prevention, 4701 West Russell Road, Las Vegas, NV;
Clark County Government Center, 500 South Grand Central Parkway, Las Vegas, NV;
Nevada Bureau of Mines and Geology, 1664 North Virginia Street, Reno, NV;
Nevada Division of Emergency Management, 2478 Fairview Drive, Carson City, NV;
Posted to the NV Department of Public Safety Division of Emergency Management and Homeland Security web sites located at: <http://www.dem.nv.gov> & www.notice.nv.gov

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 Traci Pearl at the Nevada Division of Emergency Management, (775) 687-0300. 24-hour advance notice is requested. Thank you.