



**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, July 27, 2016 – 1:30 P.M.

**Carson City Location**

Nevada Division of Emergency Management  
Executive Conference Room  
2478 Fairview Drive  
Carson City, NV 89701

**Las Vegas Location**

Clark County Fire Department – Station 18  
2nd 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 National Guard complex in Carson City.**

This meeting will be video or teleconferenced between the locations specified above beginning at 1:30 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** – (Discussion/For Possible Action) – Chair, Rick Martin. This agenda item will discuss whether to approve the minutes of the May 18, 2016 Emergency Preparedness Working Group meeting.
- 4. UPDATE ON FEDERAL FISCAL YEAR 2012-FFY2015 EPWG GRANT BALANCES** - (Discussion/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 FFY16 GRANT APPLICATION AND BUDGET STATUS** - (Discussion Only) – Chair, Rick Martin will discuss the next steps in developing the FFY16 application.

6. **PROJECT CHANGE AND EXTENSION REQUESTS FROM GROUP MEMBERS -** (Discussion/For Possible Action) – Chair, Rick Martin and Kelli Anderson. Discussion of any project changes and possible vote to approve those change requests.
  7. **UPDATE ON THE DEM ASSISTANCE IN PLANNING, TRAINING AND EXERCISE AND CALIBRATIONS PROJECT** (Discussion/For Possible Action) – Chair, Rick Martin will discuss and provide an update on the budget submitted to the EPWG to assist with PT&E and calibrations project. Decisions will be made regarding needs for planning, training and exercise.
  8. **BYLAWS** – (Discussion and 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.
  9. **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.
  10. **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 July 22, 2016 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/2016\\_Meetings/EPWG/](http://dem.nv.gov/homeland_security/2016_Meetings/EPWG/)  
Posted to the state meeting website located at: [www.notice.nv.gov](http://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 Rick Martin at the Nevada Division of Emergency Management, (775) 687-0300. 24-hour advance notice is requested. Thank you.