



STATE OF NEVADA
MEETING NOTICE AND AGENDA
EMERGENCY PREPAREDNESS WORKING GROUP

Name of Organization: EMERGENCY PREPAREDNESS WORKING GROUP (EPWG)
Date and Time of Meeting: Thursday, December 21st, 2017 – 1:30 P.M.

Carson City Location

Nevada Division of Emergency Management
Training 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 (DEM) building on the Nevada National Guard complex in Carson City.

This meeting will be video or teleconferenced between the locations specified above beginning at 1:30pm. 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, Chief Caleb Cage
- 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, Chief Caleb Cage. This agenda item will discuss whether to approve the minutes of the May 31, 2017, Emergency Preparedness Working Group meeting.
- 4. OVERVIEW AND UPDATES ON THE PREVENTATIVE RADIOLOGICAL AND NUCLEAR DETECTION (PRND) PROGRAM AND THE STATE EMERGENCY REPOSE COMMISSION (SERC)** – (Discussion Only) – Jon Bakkedahl. Jon will provide members with an overview and current status of the PRND program and SERC.
- 5. UPDATES ON CURRENT FUNDING** – (Discussion Only) – Sonja Williams. Members will be provided with an update on EPWG grant balances for Federal Fiscal Years (FFY) 2012-2017, as well as an update regarding FFY2018 allocations or modifications for this federal year.

6. **REQUEST TO REALLOCATE EPWG GRANT PROGRAM FUNDS** – (Discussion/For Possible Action) – Chair, Caleb Cage. Note: This item will address project change requests from the EPWG Grant Program as follows:

Clark County (FFY 2016) – FFY16 Clark County requests to move \$42,000.00 in the Equipment Category for software and a hardware viewpoint system to: \$15,000.00 for electronic dosimeters and \$27,000.00 for electrical and low voltage wiring and equipment for the EOC.

Esmeralda County (FFY 2013) – FFY13 Esmeralda County requests to move monies to purchase new updated radio equipment for the EOC.

7. **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.

8. **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 December 18, 2017 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;

Clark County Government Center, 500 S. Grant Central Parkway, 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/DEM/2017_Meeting_EPWG/

Posted to state meeting website located at: 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 Shealyne Schultz at the Nevada Division of Emergency Management, (775) 687-0300. 24-hour advance notice is requested. Thank you.