Name of Organization: NEVADA EARTHQUAKE SAFETY COUNCIL

Date and Time of Meeting: WEDNESDAY, May 3, 2017 – 9:00 A.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 building on the Nevada National Guard complex in Carson City.

This meeting will be video or teleconferenced between the locations specified above beginning at 9:00 am 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 Earthquake Safety Council (NESC) 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, Ron Lynn
- 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 THE MEETING MINUTES** (Discussion/For Possible Action) Chair, Ron Lynn. This agenda item will seek approval for the minutes from the November 2, 2016, Nevada Earthquake Safety Council (NESC) meeting.
- 4. UPDATE REGARDING VIGILANT GUARD AFTER-ACTION MEETING WITH CALIFORNIA COUNTERPARTS (Discussion Only) Chair, Ron Lynn, Vice Chair, Graham Kent and Chief Cage from the Division of Emergency Management (DEM) will provide an update regarding the Vigilant Guard 17 After-Action meeting.
- 5. NEVADA DIVISION OF EMERGENCY MANAGEMENT (DEM) UPDATE (Discussion Only) Janell Woodward. Ms. Woodward will provide an update from the DEM. Discussion will include the January and February Presidential disaster declarations and the potential coming spring runoff.

- **6. FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) UPDATE** (Discussion Only) If available, a FEMA Representative will provide an update.
- 7. **UPDATE FROM THE UNREINFORCED MASONRY (URM) COMMITTEE.** (Discussion Only) Craig dePolo. URM Committee Chair, Dr. dePolo will provide an update from the URM Committee.
- 8. RECENT SEISMICITY IN NEVADA AND REPORT FROM THE SEISMOLOGICAL LABORATORY, UNIVERSITY OF NEVADA, RENO (Discussion Only) Vice Chair, Graham Kent. Dr. Kent will provide up update regarding the recent seismicity in Nevada as well as provide a report from the Seismological Laboratory, University of Nevada, Reno.
- 9. REPORT FROM THE WESTERN STATES SEISMIC POLICY COUNCIL (WSSPC) AND NATIONAL EARTHUAKE HAZARD REDUCTION PROGRAM (NEHRP) (Discussion Only) Chair, Ron Lynn. Mr. Lynn will provide an update on WSSPC and NEHRP.
- **10. LEGISLATIVE DISCUSSION** (Discussion Only) Chair, Ron Lynn. Mr. Lynn will lead the committee in a kickoff discussion to strategize NESC input and activities for the next legislative session.
- 11. 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.
- **12. 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 April 28, 2017 at the following locations:

Las Vegas Grant Sawyer Building, 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 Department of Building and Fire Prevention, 4701 West Russell 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/DEM/2016_Meetings_- NESC/;

State of Nevada meeting notice 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 Janell Woodward at the Nevada Division of Emergency Management, (775) 687-0300 for pickup at the Nevada Division of Emergency Management, 2478 Fairview Drive, Carson City, NV. 24-hour advance notice is requested. Thank you.