



**STATE OF NEVADA
MEETING NOTICE AND AGENDA
NEVADA EARTHQUAKE SAFETY COUNCIL**

Name of Organization: NEVADA EARTHQUAKE SAFETY COUNCIL
Date and Time of Meeting: WEDNESDAY, AUGUST 1, 2018 – 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

Las Vegas Valley Emergency Management Center
Executive Conference Room
7551 Sauer Dr.
Las Vegas, NV 89128

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 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, ROLL CALL, WELCOME, AND INTRODUCTIONS** – NESC 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 May 2, 2018, Nevada Earthquake Safety Council (NESC) meeting.
4. **UNREINFORCED MASONRY (URM) COMMITTEE FINAL REPORT** (Discussion/For Possible Action) – Craig dePolo. URM Committee Chair, Dr. dePolo will provide the final report from the URM Committee. The Council may vote to approve the following recommendations:
 - Unreinforced Masonry Building (URMB) Roadmap for the Seismic Risk Reduction of URMBs in Nevada
 - URMB Inventory in Nevada
 - NESC Website
 - URMB Consumer Guide and Brochures
 - URMB Summit
 - URMB Final Report

5. **NATIONAL EARTHQUAKE UPDATES** (Discussion Only) – Chair, Ron Lynn. Mr. Lynn will provide national earthquake updates which will include a report on immediate re-occupancy and a cost benefit study update.
 6. **STRATEGIC GOAL SETTING** (Discussion Only/For Possible Action) – Chair, Ron Lynn. Mr. Lynn will lead a discussion on development of strategic goals for the council. The Council may vote to set goals for the future.
 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.** (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 27, 2018 at the following locations:

Clark County Department of Building and Fire Prevention, 4701 West Russell Road, Las Vegas, NV;
Capitol Police – 101 N. Carson Street, Carson City, NV;
Capitol Police – 555 E. Washington Ave, Las Vegas, NV;
Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, NV;
NV State Emergency Operations Center, 2478 Fairview Drive, Carson City, 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/2018_NESC_Meeting/ ;
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.