



**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, January 28, 2015 – 1:00 P.M.

Carson City Location

Nevada Division of Emergency Management
State Emergency Operations Center
2478 Fairview Drive
Carson City, NV 89701

Las Vegas Location

Clark County Fire Department – Station 18
3rd 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 1:00 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** – (For Possible Action) – Chair, Rick Martin. This agenda item will discuss whether to approve the minutes of the October 22, 2014 Emergency Preparedness Working Group meeting.
4. **UPDATE ON THE FFY2012-FFY2014 EPWG GRANT BALANCES** - (Discussion Only) – Chair, Rick Martin and Kelli Anderson will provide an update regarding the EPWG grant balances for FFY2012-FFY2014.
5. **UPDATE TO FFY2012-FFY2014 EPWG GRANT PROJECT CHANGES.** – (For Possible Action). – Chair, Rick Martin and Kelli Anderson. Discussion will be held to allow each county to offer project change requests with vote regarding approval of each project change request.

6. **UPDATE OF FFY15-FFY16 APPLICATION AND BUDGET STATUS.** (Discussion Only) – Chair, Rick Martin and Kelli Anderson will discuss the next steps in developing the FFY15-FFY16 application.
7. **DISCUSSION BY COUNTY REGARDING PERFORMANCE PERIOD NEEDED TO COMPLETE PROJECTS** - (Discussion Only) – Chair, Rick Martin and Kelli Anderson will lead a discussion regarding the performance period for each county needed to complete projects.
8. **UPDATE ON THE NDEM ASSISTANCE IN PLANNING, TRAINING AND EXERCISE AND CALIBRATIONS PROJECT.** (Discussion Only) – Chair, Rick Martin will provide an update and lead a discussion regarding EPWG needs for planning, training and exercises.
9. **CLARK COUNTY UPDATE** – (Discussion Only) – Irene Navis. Irene Navis will provide an update of EPWG-related projects and activities in Clark County.
10. **LINCOLN COUNTY UPDATE** - (Discussion Only) – Rick Stever. Rick Stever will provide an update of EPWG-related projects and activities in Lincoln County.
11. **REMINDER OF REMAINING 2015 QUARTERLY MEETING DATES** (Discussion Only) – Chair, Rick Martin will announce the dates for the remaining 2015 quarterly EPWG meetings. All meetings will be held at **1 PM**.

April 29, 2015

July 29, 2015

October 28, 2015

12. **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.
13. **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 January 23, 2015 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/2014_Meetings/EPWG/

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.