



**STATE OF NEVADA
MEETING NOTICE AND AMENDED AGENDA
Nevada Hazard Mitigation Planning Committee**

Name of Organization: Nevada Hazard Mitigation Planning Committee, Special Meeting
Meeting Location: Great Basin Science Sample and Records Library
2175 Raggio Parkway, Conference Room, Reno, NV 89512
Conference Call #888-273-3658, Access Code 8743295

Date and Time of Meeting: Tuesday, October 15, 2013, 8:15 am

The committee may take action on items marked "Discussion/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.

The Committee may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person. (See NRS 241.030) Prior to the commencement and conclusion of a contested case or quasi-judicial proceeding that may affect the due process rights of an individual, the Committee may refuse to consider public comment. See NRS 233B.126.

1. **CALL TO ORDER, INTRODUCTIONS AND ESTABLISH QUORUM** – *Chair, Craig dePolo, Research Geologist, NBMG*
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. *Chair, Craig dePolo*
3. **APPROVAL OF THE MEETING MINUTES FROM August 13, 2013** (For possible action) – *Chair, Craig dePolo*
4. **RANKING OF APPLICATIONS** (For possible action) – *Elizabeth Ashby, Nevada Division of Emergency Management*
 - a. Priority 1: Clark County School District Seismic Valves Program
 - b. Priority 2: Clark County School District Seismic Valves Program
 - c. Washoe County NV Multi-jurisdictional Hazard Mitigation Plan Update
 - d. State Route 88 Flood Mitigation Project
 - e. Truckee River Flood Management Authority Elevation of Homes

5. **ANNOUNCEMENT OF FUTURE MEETINGS** (Discussion Only) – *Chair, Craig dePolo*
 - a. November 12, 2013 (Mesquite, NV)
 6. **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.
 7. **ADJOURN** – (For possible action)
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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 October 9, 2013 at the following locations:

Nevada Division of Emergency Management (2478 Fairview Dr., Carson City, NV)
Nevada Bureau of Mines and Geology (1664 North Virginia Street, Reno, NV)
Clark County Government Center (500 South Grand Central Parkway, Las Vegas, NV)
Clark County Department of Development Services (4701 W. Russell Rd., Las Vegas, NV)
City of Mesquite (Emergency Management Office, 10 E. Mesquite Blvd., Mesquite, NV)
Website for the Nevada Hazard Mitigation Planning Committee
<http://www.nbmq.unr.edu/nhmipc/nhmipc.htm> and www.dem.state.nv.us

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, please notify the Division of Emergency Management at (775) 687-0300. 24-hour advance notice is requested. Thank you.

For further information about supporting documentation, please contact Craig dePolo, Research Geologist, Nevada Bureau of Mines and Geology by email at cdepolo@unr.edu or telephone (775) 682-8770. Supporting documentation is stored at NBMG, 1664 North Virginia Street, Reno, NV 89503