

Name of Organization: NEVADA HAZARD MITIGATION PLANNING COMMITTEE Date and Time of Meeting: MONDAY, October 24, 2016 AT 1:30PM

Carson City Location
Nevada Division of Emergency Management
Executive Conference Room
2478 Fairview Drive
Carson City, NV 89701

<u>Teleconference Number</u>:

Conference Line 877-402-9753 Access Code 5109100

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 is also a teleconference; please access with the number specified above beginning at 1:30 pm. The Subcommittee 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 Hazard Mitigation Planning Subcommittee administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER, INTRODUCTIONS AND ESTABLISH QUORUM Chair, James Walker, Division of Emergency Management.
- 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 MINUTES** (Discussion/For Possible Action) –Chair, James Walker. This agenda item will discuss whether to approve the minutes of the April 25, 2016, Nevada Hazard Mitigation Planning Subcommittee meeting.
- **4. CO-CHAIR OF PLANNING SUBCOMMITTEE** (Discussion/For Possible Action) Rick Diebold retired and a new co-chair is needed for the committee. Committee may vote on nominating a new co-chair.
- 5. UPDATE OF THE STATE ENHANCED HAZARD MITIGATION PLAN (NHMP)
  LANDSLIDE, LAND SUBSIDENCE, EXPANSIVE SOIL HAZARD PROFILE (Discussion Only) Dr. Craig dePolo, Nevada Bureau of Mines & Geology will provide an update to the Landslide, Land Subsidence, and Expansive Soil Hazard Profiles for the State Hazard Mitigation Plan.

- 6. UPDATE OF THE STATE ENHANCED HAZARD MITIGATION PLAN (NHMP) EXTREME WEATHER HAZARD PROFILE (Discussion Only) Chris Smallcomb, National Weather Service will provide an update to the Extreme Weather Hazard Profile to the State Hazard Mitigation Plan.
- **7. ANNOUNCEMENT OF FUTURE MEETINGS** (Discussion Only) Chair, Jim Walker, Nevada Department of Transportation.

January 30, 2017 – Wildfire (Ryan Shane) April 24, 2017 – Flood (Dave Willard & Bunny Bishop) July 31, 2017 – Earthquake Risk Assessment (Craig dePolo) & Rank Hazards October 23, 2017 – Capability Assessment, Plan Maintenance, Local Coordination (Rachel Micander)

- **8. 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.
- **9. ADJOURN** (Discussion/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 October 18, 2015 at the following locations:

Clark County Department of Building and Fire Prevention, 4701 West Russell Road, Las Vegas, NV; Clark County Government Center, 500 South Grand Central Parkway, Las Vegas, NV; Nevada Bureau of Mines and Geology, 1664 North Virginia Street, Reno, NV; Nevada Division of Emergency Management, 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: <a href="https://www.dem.nv.gov">www.dem.nv.gov</a> & <a href="https://www.notice.nv.gov">www.notice.nv.gov</a>

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. 24-hour advance notice is requested. Thank you.