



STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA HAZARD MITIGATION WORKING GROUP

Name of Organization: Nevada Hazard Mitigation Working Group

Date and Time of Meeting: Wednesday, January 17, 2024 at 9:00 a.m.

Place of Meeting: Division of Emergency Management
State Emergency Operations Center
Policy Room
2478 Fairview Drive
Carson City, NV 89701

NOTE: **A valid photo identification will be required prior to entrance to the Division of Emergency Management building on the Nevada Army National Guard complex in Carson City.**

The meeting can be listened to, or viewed live, over the Internet through the Nevada Division of Emergency Management YouTube channel at:
<https://www.youtube.com/channel/UCFGa6exzrZdlqA6PP55kfqq>

Conference Line Access: Conference line #: (669) 219-2599
Meeting ID# 686 738 8625
When prompted for Participant ID, please press #

Current Voting Membership	
Name	Organization
Bill Elliott – Chair (Non-Voting)	Nevada Division of Emergency Management/Homeland Security
Andrew Trelease – Vice Chair	Southern Nevada Regional Flood
Stephen Aichroth	Nevada Division of Housing
Solomé Barton	North Las Vegas Emergency Management
Faith Beekman	Nevada Health and Human Services
Kathy Canfield	Storey County
Eric Antle	Nevada Division of Forestry
Craig dePolo	Nevada Bureau of Mines and Geology
Ceira Sampson	Reno-Sparks Indian Colony
Shari A. Davis	Nevada Governor's Office of Economic Development
Vacant	Nevada Division of Water Resources
Melissa Whipple	Nevada Health and Human Services
Dawn Johnson	National Weather Service
Current Non-Voting Membership	
Janell Woodward	Nevada Division of Emergency Management/Homeland Security



STATE OF NEVADA

MEETING NOTICE AND AGENDA

NEVADA HAZARD MITIGATION WORKING GROUP

This meeting will be video or teleconferenced as specified beginning at 9:00 a.m. The Nevada Hazard Mitigation Working Group (“Working Group”) may act on items marked “For Possible Action.” Items may be taken out of the order presented on the agenda at the discretion of the Chair. Items may be combined for consideration by the Working Group at the discretion of the Chair. 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 Working Group 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, Bill Elliott, Nevada Division of Emergency Management/Homeland Security (DEM/HS)
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 the 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.

To provide testimony during this period of public comment via telephone, please call in any time after 8:30 a.m. on the day of the meeting by dialing (669) 219-2599. When prompted to provide the Meeting ID, please enter 686 738 8625 and then press #. When prompted for a Participant ID, please press #. When asked to provide public comment, please press *6 to unmute your phone and *6 again when your comments are complete.

Please be advised that the YouTube stream will be between 60-90 seconds behind the live meeting. If you would like to present public comment, please call in using the above number to hear the meeting live.

3. **APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Chair Bill Elliott, Division of Emergency Management/Homeland Security (DEM/HS). The Working Group will discuss and review the minutes of the July 10, 2023, Working Group meeting. The Working Group will determine whether to approve the meeting minutes.
4. **REVIEW OF SUBAPPLICATIONS FOR FEDERAL FISCAL YEAR (FFY) 2023 GRANT APPLICATIONS FOR BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES (BRIC) GRANT CYCLE AND AVAILABLE SUBAPPLICATIONS FOR THE DR-4708 HAZARD MITIGATION GRANT PROGRAM (HMGP)** – (Discussion/For Possible Action) – Janell Woodward, DEM/HS, State Hazard Mitigation Officer, or her designee, will lead a review of the BRIC FFY 2022 applications and DR-4708 available applications. BRIC and HMGP DR-4708 application summaries are available in the meeting materials. The Working Group will determine which projects will be recommended to the Chief of Nevada Division of Emergency Management (NDEM) for final approval and submission to the Federal Emergency Management Agency (FEMA).

5. **PRIORITIZATION OF THE SUBAPPLICATIONS FOR THE HMGP FROM COVID FFY 2021 GRANT PROGRAM** – (Discussion/For Possible Action) – Janell Woodward, DEM/HS, State Hazard Mitigation Officer, will lead the Working Group in the prioritization process. The provided prioritization form will be utilized by the Working Group to review each project and the points for each will be totaled to determine ranking order. The Working Group will identify the subapplications in priority order and will vote to determine which projects will be recommended to the Chief of NDEM for final approval and submission to FEMA.
6. **STATE ENHANCED HAZARD MITIGATION PLAN (SEHMP)** – (Discussion Only) – Janell Woodward, DEM/HS, State Hazard Mitigation Officer or her designee, will lead a discussion of the FEMA approval of the SEHMP for the next five years. The Working Group may discuss the approved SEHMP as well as the next five-year update and process.
7. **NHMWG MEETINGS FOR THE YEAR** – (Discussion Only)– Janell Woodward, DEM/HS, State Hazard Mitigation Officer will lead a brief discussion informing the Working Group that the Mitigation section will be setting tentative meeting dates for the remaining three quarters of the year. Calendar invites will be sent out to Working Group members once this process is completed.
8. **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 the 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.

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9. **ADJOURNMENT** – (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 January 11, 2024, at the following:

Nevada State Emergency Operations Center, 2478 Fairview Drive, Carson City, NV; and

Posted to the following websites:

- Nevada Division of Emergency Management and Homeland Security Public Meeting Notifications/Information Website:
https://dem.nv.gov/DEM/DEM_Public_Meeting_Information/
- Nevada Public Notice Website: www.notice.nv.gov

To navigate to Division of Emergency Management and Homeland Security administered meetings, please do the following:

- Within the Government Column, click **State**.
- Within the Entity Column, select **Office of the Military – Division of Emergency Management**.

- Within the Public Body column, click on the **Nevada Hazard Mitigation Working Group**; results will populate on the page.

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 notify Janell Woodward, Division of Emergency Management and Homeland Security, at 775-687-0300. 24-hour advance notice is requested. Thank you.