



**STATE OF NEVADA
MEETING NOTICE AND AGENDA
NEVADA HAZARD MITIGATION PLANNING
SUBCOMMITTEE**

Name of Organization: NEVADA HAZARD MITIGATION PLANNING
SUBCOMMITTEE

Date and Time of Meeting: February 26, 2018 AT 1:30 PM

Carson City Location

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

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.

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 Subcommittee 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, Jim 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, Jim Walker. This agenda item will discuss whether to approve the minutes of the December 4, 2017, Nevada Hazard Mitigation Planning Subcommittee meeting.
4. **COLLECTION OF MEMBER INPUT ON PUBLIC AWARENESS AND EDUCATION ACTIVITIES IN HAZARD MITIGATION PLANNING AND ACTIONS** – (Discussion Only) – Chair, Jim Walker. Mr. Walker will lead a discussion regarding public awareness and education activities to date. This will include any actions throughout the state and local jurisdictions.
5. **UPDATE OF THE STATE ENHANCED HAZARD MITIGATION PLAN INFESTATION HAZARD PROFILE** – (Discussion/For Possible Action) – A representative of the Nevada Department

of Agriculture, will provide an update to the Infestation Hazard Profiles for the State Hazard Mitigation Plan. The Subcommittee may vote to accept the updated changes to the profile.

6. **UPDATE OF THE STATE ENHANCED HAZARD MITIGATION PLAN AVALANCHE HAZARD PROFILE** – (Discussion/For Possible Action) – Sydney Wilson, Nevada Bureau of Mines and Geology, will review the Avalanche Profile to the State Hazard Mitigation Plan. The Subcommittee may vote to accept the updated changes to the profile.
7. **UPDATE OF THE STATE ENHANCED HAZARD MITIGATION PLAN HAZARDOUS MATERIALS HAZARD PROFILE** – (Discussion/For Possible Action) – A representative from the Nevada Division of Environmental Protection will provide an update to the Hazardous Materials Hazard Profile to the State Hazard Mitigation Plan. The Subcommittee may vote to accept the updated changes to the profile.
8. **REVIEW AND COMPLETE THE SOCIAL, TECHNICAL, ADMINISTRATIVE, POLITICAL, LEGAL, ECONOMIC, AND ENVIRONMENTAL FEASIBILITY (STAPLEE) REVIEW** – (Discussion/For Possible Action) – Chair, Jim Walker, Division of Emergency Management. Mr. Walker will lead the committee in the review of and completion of the STAPLEE.
9. **UPDATE OF BELOW NAMED SECTIONS FOR THE STATE HAZARD MITIGATION PLAN** - (Discussion/For Possible Action) – The Subcommittee will discuss the sections listed below from the State Hazard Mitigation Plan. Revisions will be made as necessary from input by the Subcommittee. The Subcommittee may vote to accept the updated changes to the profile.
 - a. Section 0
 - b. Section 1
 - c. Section 2
 - d. Section 3 (full)
 - e. Section 4
 - f. Section 5
 - g. Section 6
 - h. Section 7
 - i. Section 8
10. **ANNOUNCEMENT OF FUTURE MEETINGS** – (Discussion Only) – Chair, Jim Walker

One more subcommittee meeting may be needed prior to the completion of the update of the State Plan.
11. **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.
12. **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 February 21, 2018 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;
Carson City Governor’s Office, 101 N. Carson Street, Carson City, 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: www.dem.nv.gov & 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.