



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

Name of Organization: NEVADA HAZARD MITIGATION PLANNING
COMMITTEE

Date and Time of Meeting: Tuesday, February 23, 2016 at 9:00am

Location

Mineral County Fire Department
418 Mineral Road
Hawthorne, NV

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 Nevada Hazard Mitigation Planning Committee (NHMPC) 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, Dr. Craig dePolo
- 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, Dr. Craig dePolo. This agenda item will discuss whether to approve the minutes of the November 19, 2015 Nevada Hazard Mitigation Planning Committee meeting.
- 4. CHANGE TO BY LAWS** – (Discussion & Possible Action) – Dr. Craig dePolo. The Committee will review the By-Law wording change to add a Tribal Representative to the membership and allow a non-Committee member Chair a Sub-Committee.
- 5. REPORT ON THE STATUS OF OPEN PRE-DISASTER MITIGATION AND HAZARD MITIGATION GRANT PROGRAM ALLOCATED NEVADA GRANTS** - (Discussion only) – Karen Johnson, Nevada Division of Emergency Management – Ms. Johnson will provide an update on the status of open pre-disaster mitigation and hazard mitigation grant programs to the committee.

6. **UNR, BUREAU OF MINES & GEOLOGY PRESENTATION REGARDING EARTHQUAKE VULNERABILITY** - (Discussion Only) – Dr. Craig dePolo, Geologist, Bureau of Mines & Geology. Dr. DePolo will brief the committee on the Mineral County earthquake history and vulnerability.
7. **MINERAL COUNTY HAZARD PRESENTATION** – (Discussion Only) – Emergency Manager - Mr. Patrick Hughes & Mineral County Flood Plain Manager - Mike Fontaine - will brief the committee on area hazards.
8. **STATUS OF MINERAL COUNTY HAZARD MITIGATION PLAN** – (Discussion Only) – Karen Johnson, NV Division of Emergency Management – Ms. Johnson will provide a status of the current HMP and discuss the process to update the plan.
9. **NEVADA EARTHQUAKE SAFETY COUNCIL REPORT** – (Discussion Only) – Ron Lynn, Nevada Earthquake Safety Council, Chair – Mr. Lynn will provide a report on the Nevada Earthquake Safety Council for the committee.
10. **ANNOUNCEMENT OF FUTURE MEETINGS** – (Discussion Only) – Chair, Dr. Craig dePolo
Battle Mountain – May 5, 2016
Las Vegas – TBD
Ely – November 3, 2016
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 2/17/2015 at the following locations:

Clark County Department of Development Services, 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: <http://www.dem.nv.gov>
Mineral County Fire Department, 418 Mineral Road, Hawthorne, NV;

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 Karen Johnson at the Nevada Division of Emergency Management, (775) 687-0300. 24-hour advance notice is requested. Thank you.