



**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: Thursday, March 1, 2018 at 9:00 AM

Reno Location

Nevada Division of Emergency Management
Training 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 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** – (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.
- 3. APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Chair, Dr. Craig dePolo. This agenda item will discuss whether to approve the minutes of the October 26, 2017, Nevada Hazard Mitigation Planning Committee (NHMPC) meeting.
- 4. UPDATE OF PRE-DISASTER MITIGATION (PDM) 2017 GRANT CYCLE APPLICATION PROCESS.** (Discussion Only) – Janell Woodward. Ms. Woodward will provide the committee with an update regarding the PDM 2017 grant cycle.
- 5. REPORT ON THE STATUS OF OPEN PRE-DISASTER MITIGATION AND HAZARD MITIGATION GRANT PROGRAM ALLOCATED NEVADA GRANTS** - (Discussion only) – Janell Woodward, Nevada Division of Emergency Management – Ms. Woodward will provide an

update on the status of open pre-disaster mitigation and hazard mitigation grant programs to the committee.

6. **PLANNING SUBCOMMITTEE REPORT** – (Discussion Only) – Chair, Dr. Craig dePolo. Dr. dePolo will provide a progress report to the committee regarding the State Hazard Mitigation Plan update.
7. **REVIEW OF STATE ENHANCED HAZARD MITIGATION PLAN DRAFT SECTION 3 (HAZARDS) FROM SUBCOMMITTEE** – (Discussion/For Possible Action) – Chair, Dr. Craig dePolo. Dr. dePolo will lead the committee in a review of Section 3 of the State Hazard Mitigation Plan update. The committee may vote to accept the final section 3 version for the updated State Hazard Mitigation Plan.
8. **ANNOUNCEMENT OF POTENTIAL FUTURE MEETINGS** – (Discussion Only) – Chair, Dr. Craig dePolo
9. **POSSIBLE FIELD TRIP TO VIEW MITIGATION PROJECT AFTER MEETING.** This will depend on timing and weather conditions.
10. **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.
11. **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 26, 2018 at the following locations:

Clark County Building & Fire Prevention, 4701 West Russell Road, Las Vegas, NV;
Clark County Government Center, 500 South Grand Central Parkway, Las Vegas, NV;
Capitol Police – 101 N. Carson Street, Carson City, NV;
Capitol Police – 555 E. Washington Ave, Las Vegas, 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>
State of Nevada meeting notice website located at: 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.