



STATE OF NEVADA

MEETING NOTICE AND AGENDA

NEVADA RESILIENCE ADVISORY COMMITTEE

Name of Organization: Nevada Resilience Advisory Committee

Date and Time of Meeting: Thursday, May 23, 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 8971

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.

Clark County MACC Fire Station 18 575 E. Flamingo Road Las Vegas, NV 89119	Elko County Fire Protection District Station 21, Conference Room 155 South 9 th Street Elko, NV 89801
---	---

Visual Access: 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 #: 1-669-219-2599
 Meeting ID# 686 738 8625
 When prompted for Participant ID, please press #

Current Voting Membership			
Name	Organization	Name	Organization
David Fogerson	Nevada Division of Emergency Management	Andrea Esp	Washoe County Public Health Preparedness
Billy Samuels	Clark County Fire Department, Office of Emergency Management	Jeanne Freeman	Carson City Health & Human Services
Taylor Allison	Quad Counties – Lyon County Emergency Manager	Eric Holt	Lincoln County Office of Emergency Management
Andy Ancho	City of Reno	Timothy Hill	NV Energy
Jayson Andrus	City of Mesquite	Chris Lake	Nevada Hospital Association
Roy Anderson	Washoe County School District, Emergency Manager	Carolyn Levering	City of Las Vegas
Travis Anderson	City of No. Las Vegas, Emergency Manager	Rachel Marchetti	Nevada Division of Public and Behavioral Health
Jon Bakkedahl	Quad Counties - Carson City Emergency Management	Desiree Mattice	Nevada Threat Analysis Center & SafeVoice
Noah Boyer	WCOS Consolidated Bomb Squad	Aakin Patel	Nevada Office of Cyber Defense & Coordination
Lee Cabaniss	Elko County Emergency Management	Tennille Pereira	Legal Aid Center of So. NV/Vegas Strong Resiliency Center
James Chrisley	Clark County Department of Aviation	Matthew Petersen	Elko County, Deputy EM
Diana Clarkson	Las Vegas Metro Police Department	Ken Quiner	Washoe Tribes of Nevada and California
COL. Brett Compston	Nevada National Guard	Misty Robinson	Southern Nevada Health District
Joe Colacurcio	Washoe County Sheriff's Office	William H. Savran	University of Nevada Reno
Bob Dehnhardt	Nevada Department of Administration	Cary Underwood	Southern Nevada Counter Terrorism Center
Kelly Echeverria	Washoe County Emergency Management & Homeland Security		
Current Non Voting Members			
Name	Organization	Name	Organization
Bunny Bishop	Nevada Division of Water Resources	Selby Marks	Nevada Threat Analysis Center
Melissa Friend	Nevada Division of Emergency Management	Kimberly Palma-Ortega	Nevada Governor's Council on Developmental Disabilities
Heather Lafferty	Diversity, Equity, & Inclusion/Access & Function Needs Coordinator		



STATE OF NEVADA

MEETING NOTICE AND AGENDA

NEVADA RESILIENCE ADVISORY COMMITTEE

This meeting will be video and/or teleconferenced as specified beginning at 9:00 a.m. The Nevada Resilience Advisory Committee (Committee) 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 Committee 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 Committee 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, David Fogerson, State Administrative Agent (SAA) and Vice-Chair, Deputy Chief Billy Samuels, Urban Area Administrator (UAA).
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 1-669-219-2599. 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, David Fogerson. The Committee will discuss and review the minutes of the January 23, 2024, Committee meeting. The Committee will determine whether to approve the meeting minutes.
4. **OVERVIEW OF THE FEDERAL FISCAL YEAR (FFY) 2024 HOMELAND SECURITY GRANT PROGRAM (HSGP) AND THE STATE HOMELAND SECURITY PROGRAM (SHSP)** – (Discussion Only) – Zach Edler, Division of Emergency Management/Homeland Security (DEM/HS). The Committee will be provided with an overview of the grant process for the HSGP and SHSP grants, as well as an overview of the compliance requirements for all grant recipients.
5. **FFY 2024 SHSP PROJECT AND BUDGET PROPOSAL PRESENTATIONS FOR NEW PROGRAMS** – (Discussion Only) - Chair, David Fogerson and Vice-Chair Billy Samuels. The Committee will hear project and budget proposal presentations, limited to five minutes, from project representatives who submitted a SHSP project proposal and budget.

Please Note: A list of projects will be available in the meeting materials.

6. **RANKING OF FFY 2024 SHSP PROJECT AND BUDGET PROPOSAL PRESENTATIONS** – (Discussion/For Possible Action) – Chair, David Fogerson and Vice-Chair Billy Samuels. The Committee may be asked to rank the projects presented in agenda item 5. The Committee will evaluate the combined rankings and vote on recommended project rankings for the FFY 2024 project proposals. The recommended projects will be presented to the Nevada Commission on Homeland Security, Committee on Finance, the Nevada Commission on Homeland Security, and to the State Administrative Agency.

7. **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 1-669-219-2599. 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.

8. **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 May 20, 2023, at the following:

Nevada State Emergency Operations Center, 2478 Fairview Drive, Carson City, NV;
Clark County MACC, Fire State 18, 575 E. Flamingo Road, Las Vegas, NV 89119;
Elko County Fire District, Station 21, Conference Room, 155 South 9th Street, Elko, NV 89801

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, select **State**.
- Within the Entity column, select **Office of the Military – Division of Emergency Management**.
- Within the Public Body column, select the **Nevada Resilience Advisory Committee**; 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 Sherrean K. Whipple, Division of Emergency Management and Homeland Security, at 1-775-687-0300. 24-hour advance notice is requested. Thank you.