STATE OF NEVADA
MEETING NOTICE AND AGENDA
RESILIENCE COMMISSION

Name of Organization: **RESILIENCE COMMISSION**
Date and Time of Meeting: THURSDAY, OCTOBER 25, 2018 – 9:00 A.M.

Carson City	**Address**
Division of Emergency Management	State Emergency Operations Center 2478 Fairview Drive Carson City, NV 89701
Las Vegas	**Address**
Clark County Fire Administration Building	2nd Floor Multi-Agency Coordination Center 575 E. Flamingo Road Las Vegas, NV 89119
Elko	**Address**
Elko County School District	850 Elm Street Conference Room #1 Elko, NV 89801

NOTE: 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.

THIS MEETING WILL BE VIDEO CONFERENCED AND/OR TELECONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 9:00 A.M.

The Resilience Commission (Commission) 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 Co-Chairs. Items may be combined for consideration by the NRC at the discretion of the Co-Chairs. 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 Resilience Commission administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

1. **CALL TO ORDER AND ROLL CALL** – Co-Chairs, Chief Caleb Cage, State Administrative Agent (SAA), and Deputy Chief John Steinbeck, 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 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 Co-Chairs. Comments will not be restricted based on viewpoint.

3. **INTRODUCTION OF THE RESILIENCE COMMISSION ESTABLISHED BY EXECUTIVE ORDER (EO) 2018-4, IMPLEMENTATION OF NEVADA'S STATEWIDE RESILIENCE STRATEGY** - (Discussion Only) – Co-Chairs, Chief Caleb Cage, SAA, and Deputy Chief John Steinbeck, UAA. The Co-Chairs will review EO 2018-4 and the Statewide Resilience Strategy and Legislative Recommendations report. Discussion will include Commission makeup, Commission requirements, and Commission objectives in support of statewide resilience.

4. **APPROVAL OF RESILIENCE COMMISSION BYLAWS** – (Discussion/For Possible Action) – Co-Chairs, Chief Caleb Cage, SAA, and Deputy Chief John Steinbeck, UAA. The Co-Chairs will present draft bylaws for the Commission to review. Commissioners will be asked to vote on the adoption of the bylaws as presented or amended by the Commission.

5. **GRANT PERFORMANCE REVIEW** – (Discussion Only) – Co-Chairs, Chief Caleb Cage, SAA, and Deputy Chief John Steinbeck, UAA. The Co-Chairs will present discussion on Emergency Management Performance Grant (EMPG) and Homeland Security Grant Program (HSGP) compliance and year to date grant balances.

6. **PUBLIC BODY MONTHLY UPDATES** – (Discussion Only) – Co-Chairs, Chief Caleb Cage, SAA, and Deputy Chief John Steinbeck, UAA. The Co-Chairs will discuss the structure of ongoing monthly updates from public bodies with functions not absorbed by the Commission as a result of the Statewide Resilience Strategy. Such bodies may include the Intrastate Mutual Aid Committee (IMAC), Hazard Mitigation Planning Committee (HMPC), Search and Rescue Board, Search and Rescue Training Committee, and the Emergency Preparedness Working Group (EPWG).

7. **DISCIPLINE SPECIFIC MONTHLY UPDATES** – (Discussion Only) – Co-Chairs, Chief Caleb Cage, SAA, and Deputy Chief John Steinbeck, UAA. The Co-Chairs will discuss the structure of ongoing monthly updates from discipline specific representatives with functions not absorbed by the Commission as a result of the Statewide Resilience Strategy. Representatives from the disciplines that were absorbed by the Commission will be given the opportunity to present monthly updates.

8. **DIVISION OF EMERGENCY MANAGEMENT (DEM) OPERATIONS BRIEFING UPDATES** – (Discussion Only) - Co-Chairs, Chief Caleb Cage, SAA, and Deputy Chief John Steinbeck, UAA. The Co-Chairs will discuss the structure of ongoing operations briefings from the Division of Emergency Management.

9. **PLANNING SCENARIO UPDATES** – (Discussion Only) – Co-Chairs, Chief Caleb Cage, SAA, and Deputy Chief John Steinbeck, UAA. The Co-Chairs will present discussion on the structure of ongoing planning updates designed to promote discussion amongst the Commission to improve statewide planning design and implementation.

10. **DISCUSSION ON IMPLEMENTING THE RESILIENCE COMMISSION MEETING SCHEDULE** – (Discussion Only) – Co-Chairs, Chief Caleb Cage, SAA, and Deputy Chief John Steinbeck, UAA. The Co-Chairs will open discussion on developing the ongoing Commission meeting schedule.

11. **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 Co-Chairs. 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 October 22, 2018**, at the following locations:

Las Vegas Governor's Office, 555 E. Washington Avenue, Las Vegas, NV;
Carson City Governor's Office, 101 N. Carson Street, Carson City, NV;
NV State Emergency Operations Center, 2478 Fairview Drive, Carson City, NV;
Clark County Fire Department, 575 E. Flamingo Road, Las Vegas, NV; and
Posted to the Nevada Department of Public Safety's Division of Emergency Management and Homeland Security website located at:
http://dem.nv.gov/DEM/2018_Nevada_Commission_on_Homeland_Security/
Posted on the state meeting 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 you need to obtain meeting materials, please notify Karen Hall, Commission support staff, Division of Emergency Management and Homeland Security, 2478 Fairview Drive, Carson City, Nevada 89701 or (775) 687-0300. 24-hour advance notice is requested. Thank you.