

## STATE OF NEVADA MEETING NOTICE AND AGENDA DEPARTMENT OF PUBLIC SAFETY NEVADA RESILIENCE ADVISORY COMMITTEE

Name of Organization:	Nevada Resilience Advisory Committee	
Date and Time of Meeting:	: June 23, 2021, at 1:30 p.m.	
Venue Name/Address:	Nevada Department of Transportation 1301 Old Hot Springs Road, Suite 112 Carson City, NV 89706	
Visual Access:	The meeting can be listened to, or viewed live, over the Internet through the Nevada Division of Emergency Management YouTube channel at: <a href="https://www.youtube.com/channel/UCFGa6exzrZdlgA6PP55kfqg">https://www.youtube.com/channel/UCFGa6exzrZdlgA6PP55kfqg</a>	
Conference Line Access:	Conference line #: (669) 219-2599 Meeting ID# 405 396 0059 When prompted for Participant ID, please press #	

Current Voting Membership				
Name	Organization	Name	Organization	
David Fogerson	Nevada Division of Emergency Management	David Hunkup	Reno-Sparks Indian Colony	
Billy Samuels	Clark County Fire Department, Office of Emergency Management	Jeremy Hynds	City of Henderson	
Andy Ancho	City of Reno	Graham Kent	University of Nevada Reno	
Roy Anderson	Washoe County School District, Emergency Manager	Mary Ann Laffoon	Northeast Nevada Citizen Corps	
Travis Anderson	City of No. Las Vegas, Emergency Manager	Chris Lake	Nevada Hospital Association	
Noah Boyer	Northern Nevada Federal Task Force	Caroline Levering	City of Las Vegas	
Elizabeth Breeden	NV Energy	Ryan Miller	Nevada Department of Public Safety, Investigation Division	
James Chrisley	Clark County Department of Aviation	Tennille Pereira	Legal Aid Center of So. NV/Vegas Strong Resiliency Center	
Jason Danen	Carson City Fire Department	Matthew Petersen	Elko County	
Cassandra Darrough	Pyramid Lake Paiute Tribe	Shaun Rahmeyer	Nevada Office of Cyber Defense Coordination	
Bob Dehnhardt	Nevada Department of Administration	Misty Robinson	Southern Nevada Health District	
Craig DePolo	University of Nevada Reno	Rachel Skidmore	Las Vegas Metro Police Department	
Kelly Echeverria	Washoe County Emergency Management & Homeland Security	Corey Solferino	Washoe County Sheriff's Office	
Andrea Esp	Washoe County Public Health Preparedness	Malinda Southard	Nevada Division of Public Health & Behavioral Health	
Jeanne Freeman	Carson City Health & Human Services	Cary Underwood	Southern Nevada Counter Terrorism Center	
Mike Heidemann	Churchill County Office of Emergency Management	Mike Wilson	Clark County School District	
Eric Holt	Lincoln County Office of Emergency Management	Stephanie Woodard	Nevada Department of Public & Behaviora Health	
Current Non-Voting Mer				
Name	Organization	Name	Organization	
Bunny Bishop	Nevada Division of Water Resources	Patricia Herzog	Governor's Office of Economic Development	
Rebecca Bodnar	Nevada Division of Environmental Protection	Mojra Hauenstein	Washoe County Community Services Department	
Kate Callahan	Nevada Housing Division	Jill Hemenway	American Red Cross of Northern Nevada	
Felix Castagnola	Nevada National Guard	Kacey KC	Nevada Division of Forestry	
Mike Dyzak	State Fire Marshall's Office	Selby Marks	Nevada Threat Analysis Center	
Melissa Friend	Nevada Division of Emergency Management	Catherine Nielsen	Nevada Governor's Council on Developmental Disabilities	
Sheryl Gonzales	Western Nevada Development District			



## STATE OF NEVADA MEETING NOTICE AND AGENDA DEPARTMENT OF PUBLIC SAFETY NEVADA RESILIENCE ADVISORY COMMITTEE

This meeting will be video or teleconferenced as specified beginning at 1:30 p.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 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.

To provide testimony during this period of public comment via telephone, please call in any time after 1:00 p.m. on the day of the meeting by dialing (669) 219-2599. When prompted to provide the Meeting ID, please enter 405 396 0059 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, State Administrative Agent (SAA). The Committee will discuss and review the minutes of the May 27, 2021, Committee meeting. The Committee may vote to amend and approve or approve the minutes as provided.
- 4. STATE OF NEVADA'S EMERGENCY COMMUNICATIONS (Discussion Only) Melissa Friend, Nevada Division of Emergency Management and Homeland Security (DEM/HS) – The Committee will be provided an update on the State of Nevada's 911 system and an overview of the capabilities of the Emergency Alert System (EAS)/Wireless Emergency Alert (WEA) CodeRed System.
- 5. STATE WAREHOUSE EMERGENCY OPERATIONS PLAN (Discussion Only) Jon Bakkedahl, DEM – DEM is coordinating with the Division of Public and Behavioral Health (DBPH), Public Health Preparedness (PHP), and the Division of Purchasing for a long-term plan for Personal Protective Equipment (PPE) and other Emergency Preparedness and

Response resources. The Committee will hear a detailed explanation of the current status of the warehouse operations and the goals for long-term resilience.

- 6. INTENT OF THE NEVADA RESILIENCE ADVISORY COMMITTEE (NRAC) (Discussion Only) Chair, Dave Fogerson, and Vice-Chair, Billy Samuels. The Chair and Vice-Chair will lead a discussion on the intent behind the NRAC, the previous committees that were rolled into NRAC through legislative or executive action, and the expectations of the NRAC members to provide advice and counsel to increase Nevada's resilience.
- **7. LEGISLATIVE UPDATE** (Discussion Only) Chair, Dave Fogerson. The Committee will be provided with the outcome of the recent 2021 legislative session as it pertains to the DEM/HS and statewide resilience.
- 8. **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.

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**9. 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 June 18, 2021, at the following:

Legislative Counsel Bureau, 555 E. Washington Avenue, Las Vegas, NV; Legislative Counsel Bureau, 401 S. Carson Street, Carson City, NV; Nevada State Emergency Operations Center, 2478 Fairview Drive, Carson City, NV; Clark County Fire Department, 575 E. Flamingo Road, Las Vegas, NV; Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, NV; Nevada Department of Transportation, 1301 Old Hot Springs Road, Ste. 112, Carson City, NV; and

Posted to the following websites:

- Nevada Department of Public Safety's Division of Emergency Management and Homeland Security Public Meeting Notifications/Information Website: <u>https://dem.nv.gov/DEM/DEM\_Public\_Meeting\_Information/</u>
- Nevada Public Notice Website: <u>www.notice.nv.gov</u>

To navigate to Division of Emergency Management and Homeland Security administered meetings, please do the following:

- Within the Government Column, click **State.**
- Within the Entity Column, click **Department of Public Safety.**
- Within the Public Body column, click on 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 775-687-0300. 24-hour advance notice is requested. Thank you.