

**AGENDA**  
**EMERGENCY PREPAREDNESS WORKING GROUP (EPWG)**  
**November 29, 2011, 1:30 PM**

**Carson City Location**

**Division of Emergency Management  
2478 Fairview Drive  
Executive Conference Room  
Carson City, NV 89701**

**Las Vegas Location**

**Clark County Office of Emergency Management  
and Homeland Security  
Level One Emergency Operations Center Room  
Clark County Government Center  
500 S. Grand Central Parkway, 6<sup>th</sup> Floor  
Las Vegas, NV 89030**

THIS MEETING WILL BE VIDEO CONFERENCED OR TELECONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 1:30 PM.

The Working Group meeting may take action on items marked “Discussion/For Possible Action.” Items may be taken out of the order presented on the agenda at the discretion of the Emergency Preparedness Working Group (EPWG) Chair. Items may be combined for consideration by the Working group at the discretion of the EPWG Chair. Items may be pulled or removed from the agenda at any time.

**Please Note: Members of the public 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 Division of Emergency Management staff. Minutes of the meeting are produced in a summary format and are not verbatim.**

1. CALL TO ORDER AND ROLL CALL – EPWG Chair, Herbert Marshall.
2. PUBLIC COMMENT (Discussion Only) – (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 are limited to 3 minutes unless the EPWG Chair elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
3. IDENTIFICATION AND STATUS OF FISCAL YEAR (FY) 10 CARRY-OVER FUNDS (Discussion/For Possible Action) – EPWG Administrative Assistant, Loretta Smith. This item will discuss the identification of all FY10 Carry-Over funds and discuss the status of the awards to EPWG Counties of those funds.
4. STATUS OF FY11 AWARDS (Discussion/For Possible Action) – EPWG Administrative Assistant, Loretta Smith. This item will discuss the status of the FY11 Quarterly Awards distributed to the EPWG Counties to fund FY11 prioritized activities.
5. UPDATE TO THE FY11 PRIORITIZED ACTIVITY MATRIX (Discussion/For Possible Action) – EPWG Chair, Herbert Marshall. This item will provide an update of prioritized activities identified on the FY11 Prioritized Activity Matrix. The Matrix is used by EPWG Counties to identify potential lists of emergency preparedness activities such as equipment, training, or operational expenses in ranking order of priority that are funded as grant funds are made available. Discussion will further seek any clarifications, corrections, or update changes to the activity matrix.
6. REPORT ON THE FY12 PRIORITIZED ACTIVITY MATRIX (Discussion/For Possible Action) – Department of Energy (DOE) Environmental Manager, Ken Small. This item will provide an update of FY12 prioritized activities recently identified during on-site EPWG visits by the Department of Energy Environmental Manager and Division of Emergency Management Program Manager. Discussion will further seek any clarifications, corrections, or recent updates changes to the activity matrix.
7. UPDATE TO THE 5-YEAR ACTIVITY PLAN (Discussion/For Possible Action) – EPWG Chair, Herbert Marshall. This item will discuss the updating of the 5-Year Activity Plan desired by the EPWG Counties so that the identified “long-term” activities can be compared and aligned to projected EPWG funds for the next 5 years.
8. UPDATE ON THE PROJECTIONS OF THE LOW LEVEL WASTE (Discussion/For Possible Action) – Department of Energy (DOE) Environmental Manager, Ken Small. This item will discuss the anticipated

projections of radiological waste scheduled for the Nevada National Security Site (NNSS) and provide the corresponding projected funds for EPWG Counties.

9. IMPACT OF THE SITE-WIDE ENVIRONMENTAL IMPACT STATEMENT (SWEIS) TO EPWG COUNTIES (Discussion/For Possible Action) – EPWG Chair, Herbert Marshall. This item will discuss the potential impact to the EPWG Counties with regard to both environmental impacts as well as program impacts as a result of the items identified in Site Wide Environmental Impact Statement.
10. ROLE OF THE DIVISION OF EMERGENCY MANAGEMENT IN THE EPWG (Discussion/For Possible Action) – Special Projects Manager, Pete Reinschmidt. This item will identify the role of the Division of Emergency Management as identified in the Agreement in Principal (AIP) between the U.S. Department of Energy and the State of Nevada.
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 are limited to 3 minutes unless the EWPG Chair elects to extend the comments for purposes of further discussion. 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 1:30 PM, November 22, 2011 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 Government Center, 500 S Grand Central Parkway, Las Vegas NV  
Posted to the NV Division of Emergency Management web site located at: [www.dem.state.nv.us](http://www.dem.state.nv.us)

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please contact Herbert Marshall. He can be reached by phone at (702) 486-4328; by fax at (702) 486-4047; or by email at [bmarshall@dhs.nv.gov](mailto:bmarshall@dhs.nv.gov). Seventy-two hour notice is requested. Thank you.