



EMERGENCY PREPAREDNESS WORKING GROUP (EPWG)

State of Nevada

MEETING NOTICE AND AGENDA

Regular Meeting

Name of Organization: Nevada Emergency Preparedness Working Group (EPWG)

Date and Time of Meeting: Tuesday, September 18, 2012, 1:30 PM

Place of Meeting: Las Vegas Location
Clark County Fire Station #18
575 E. Flamingo Road, Second Floor Conference Room
Las Vegas, NV 89119

Carson City Location
Department of Public Safety
Division of Emergency Management (DEM)
Training Room
2478 Fairview Drive
Carson City, NV 89701

Teleconference Information
(888) 273-3658,
Please contact DEM office at (775) 687-0300 for access code

THIS MEETING WILL BE AUDIO and/or VIDEO TELECONFERENCED BETWEEN THE TWO 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) – 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.
3. APPROVAL OF MINUTES (Discussion/For Possible Action) – EPWG Chair, Herbert Marshall. This agenda item will review the draft minutes of the May 23, 2012 EPWG meeting for accuracy and then seek approval of the minutes.

4. FISCAL YEAR (FY) 13 APPLICATION STATUS (Discussion) – Loretta Smith. This item will update EPWG members on the status of submitted FY13 Applications to include the status review of the submitted required forms.
5. REVIEW OF UPDATED FIVE YEAR PLANS (Discussion) – EPWG Chair, Herbert Marshall. This item will review the submitted Five Year Plans of projected activities to align with projected grant income from FY13 through FY17.
6. EPWG BY-LAWS REVISION (Discussion / For Possible Action) - EPWG Chair, Herbert Marshall. This item will address the proposed changes to the current EPWG By-Laws as proposed by DEM during the last EPWG meeting of May 23, 2012.
7. CURRENT FY12 FUNDING TREND (Discussion) - EPWG Chair, Herbert Marshall. This Item will address the current levels of income of the EPWG from shipments of low-level waste arriving at the Nevada National Security Site (NNSS) and discuss any potential negative impacts on personnel and projects funded from current funds from the grant.
8. DRAFT DOE EPWG PROGRAM GUIDE – (Discussion) – DOE Program Manager, Ken Small. This agenda item will review and discuss the contents of the draft “DOE EPWG Program Guide” seeking any clarification, recommendations, additions, and changes.
9. 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 EPWG Chair elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
10. 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 12:00 PM, September 12, 2012 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

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@dps.state.nv.us. Seventy-two hour notice is requested. Thank you.