

Nevada Hazard Mitigation Planning Committee
PLANNING SUBCOMMITTEE
Monday, April 29, 2013, 1:30 pm
Nevada Division of Emergency Management
Executive Conference Room

2478 Fairview Drive, Carson City, NV 89701

Identification is Required to Enter the Facility

DIAL-IN INFORMATION:

DIAL-IN #: 1-888-273-3658

PASS CODE: 8743295

The committee 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 chairperson. Items may be combined for consideration by the Committee at the discretion of the chairperson. Items may be pulled or removed from the agenda at any time.

The Committee may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person. (See NRS 241.030) Prior to the commencement and conclusion of a contested case or quasi-judicial proceeding that may affect the due process rights of an individual, the board may refuse to consider public comment. See NRS 233B.126.

- A. WELCOME AND INTRODUCTIONS- Chair, Jim Walker**
- B. ROLL CALL AND CONFIRMATION OF A QUORUM Chair, Jim Walker**
- C. PUBLIC COMMENTS – (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 Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
- D. (*)APPROVAL OF MINUTES (for possible action): January 28, 2013**
- E. UPDATE OF THE STATE HAZARD MITIGATION PLAN**
- a. Review and Input from Members about the Annual Review Questionnaire Information, (Discussion only). Chair, Jim Walker
 - b. Collection of the Completed Mitigation Activity/Project Report Forms from Members and Link to the State Hazard Mitigation Plan Goals and Actions (Discussion only). Chair, Jim Walker
 - c. Input from Members about public awareness and education activities for hazard mitigation planning and action.
 - d. Distribution and review of updated Section 5 (Local Coordination) and Section 8 (Complying with the enhanced plan requirements demonstrating Nevada's commitment to hazard mitigation) (for possible action). Chair, Jim Walker
 - e. Review and recommendation for adoption by the Nevada Hazard Mitigation Planning Committee of the updated profiles for the following hazards (for possible action). Chair, Jim Walker
 - i. Terrorism/WMD
 - ii. Hazardous Materials
 - f. Distribution of current hazard mitigation goals and action items for the earthquake, wildfire and flood hazards to review and update by the lead agencies. (Discussion only).
 - i. Process and requirements for updating action items
 - g. Update on the future expected risk/vulnerability assessment data from the Nevada Bureau of Mines and Geology, (Discussion only). Craig DePolo
- F. ANNOUNCEMENT OF TENTATIVE FUTURE MEETINGS (Discussion only).**
Meetings are scheduled the last Monday of the first month in the calendar quarter at 1:30 pm.
- a. Monday, July 29, 2013
 - b. Monday, October 28, 2013
- G. PUBLIC COMMENTS - (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 Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
- H. ADJOURN - (For Possible Action)**
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*This is a public meeting. In conformance with the Nevada Public Meeting law, I Elizabeth Ashby, posted or caused the posting of this agenda on or before Wednesday, **April 22, 2013**, 9:00 a.m. at the following locations:*

*Nevada Division of Emergency Management (Carson City); Nevada Bureau of Mines and Geology (Reno);
Clark County Government Center (Las Vegas); Clark County Department of Development Services (Las Vegas)
And on the website for the Nevada Hazard Mitigation Planning Committee at <http://www.nbmng.unr.edu/nhmipc/nhmipc.htm>*

For further information please contact Elizabeth Ashby, State Hazard Mitigation Officer, Nevada Division of Emergency Management by email at eashby@dps.state.nv.us or telephone (775) 687-0314. We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the Committee at (775) 687-0314. Twenty-four hours advance notice is requested.