



**STATE OF NEVADA
MEETING NOTICE AND AGENDA
Nevada Hazard Mitigation Planning Committee**

**Name of Organization: Nevada Hazard Mitigation Planning Subcommittee
Meeting Location: Governor's Office of Energy, Conference Room: 755 N. Roop Street, Suite 202, Carson City, Nevada. (PLEASE NOTE NEW LOCATION)**

Date and Time of Meeting: Monday, July 29, 2013, 1:30 pm

DIAL-IN INFORMATION: TELEPHONE NUMBER: 1-888-273-3658; PASS CODE: 8743295

This meeting will begin at the location specified above beginning at 1:30 pm. The Subcommittee 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 Subcommittee at the discretion of the chairperson. 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 Subcommittee members. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER, ROLL CALL AND ESTABLISH QUORUM – Chair, Jim Walker**
- 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. *Chair, Jim Walker*
- 3. APPROVAL OF THE MEETING MINUTES FROM April 29, 2013** (For possible action) – *Chair, Jim Walker*
- 4. UPDATE OF THE STATE ENHANCED HAZARD MITIGATION PLAN (NHMP)** (For possible action) – *Chair, Jim Walker*
 - 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. Collection of reports on public awareness and education activities on hazard mitigation planning and actions from Members. *Chair, Jim Walker*

- d. Members' ranking of Mitigation Strategic Actions using FEMA's Social, Technical, Administrative, Political, Legal, Economic, and Environmental (STAPLEE) criteria to be included in Section 4 below. *Planning Team lead, Elizabeth Ashby*
- e. Distribution and review of remaining updated Section 3 profile on Flood hazard of the 2013 Enhanced NHMP and recommendation for adoption by the Nevada Hazard Mitigation Planning Committee **(for possible action)**. *Chair, Jim Walker*
- f. Distribution and review of remaining Sections 2013 Enhanced NHMP and recommendation for adoption by the Nevada Hazard Mitigation Planning Committee **(for possible action)**. *Chair, Jim Walker*
 - i. Section 3. Vulnerability Analysis
 - ii. Section 4. Capability Assessment and Mitigation Strategy
 - iii. Section 6. Plan Maintenance Process
- g. Distribution and review of Appendices of the 2013 Enhanced NHMP and recommendation for adoption by the Nevada Hazard Mitigation Planning Committee **(for possible action)**. *Chair, Jim Walker*
- 5. Update on the future expected risk/vulnerability assessment data from the Nevada Bureau of Mines and Geology, (Discussion only). *NBMG, Craig DePolo*
- 6. **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.
- 7. **ADJOURN** – (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 July 22, 2013 at the following locations:

Las Vegas Grant Sawyer Building, 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 Development Services, 4701 West Russell Road, Las Vegas, NV
 Posted to the NV Department of Public Safety Division of Emergency Management and Homeland Security web site located at: <http://dem.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, please notify the Division of Emergency Management at (775) 687-0300. 24-hour advance notice is requested. Thank you.

For further information about supporting documentation, please contact Elizabeth Ashby, SHMO, Nevada Division of Emergency Management (NDEM) by email at eashby@dps.state.nv.us (775) 687-0314. Supporting documentation is stored at NDEM, 2478 Fairview Dr., Carson City, NV 89701