



STATE OF NEVADA MEETING NOTICE AND AGENDA RESILIENCE COMMISSION

Name of Organization: RESILIENCE COMMISSION
Date and Time of Meeting: TUESDAY, DECEMBER 11, 2018 – 9:00 AM

Carson City	Address
Division of Emergency Management	State Emergency Operations Center 2478 Fairview Drive Carson City, NV 89701
Las Vegas	Address
Clark County Fire Administration Building	2 nd Floor Multi-Agency Coordination Center 575 E. Flamingo Road Las Vegas, NV 89119
Elko	Address
Elko County School District	850 Elm Street Conference Room #2 Elko, NV 89801

NOTE: Valid photo identification will be required prior to entrance to the Division of Emergency Management building on the Nevada Army National Guard complex in Carson City.

THIS MEETING WILL BE VIDEO CONFERENCED AND/OR TELECONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 9:00 A.M.

The Resilience Commission (Commission) 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 Co-Chairs. Items may be combined for consideration by the Commission at the discretion of the Co-Chairs. 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 Commission administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER AND ROLL CALL** – Co-Chairs, Chief Caleb Cage, State Administrative Agent (SAA), and Deputy Chief John Steinbeck, 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 Co-Chairs. Comments will not be restricted based on viewpoint.

3. **APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Co-Chairs, Chief Caleb Cage, State Administrative Agent (SAA), and Deputy Chief John Steinbeck, Urban Area Administrator (UAA). This agenda item will discuss whether or not to approve the minutes of the November 20, 2018, Commission meeting.
4. **UPDATE ON CURRENT EFFORTS APPLIED TO THE EMERGENCY MANAGEMENT STRATEGIC PLAN AND DEVELOPMENT OF RESILIENCE GOALS AND OBJECTIVES** - (Discussion Only) – Co-Chairs, Chief Caleb Cage, SAA, and Deputy Chief John Steinbeck, UAA. The Co-Chairs will provide an update on efforts to date regarding the current Emergency Management Strategic Plan to include, 1) a presentation on how the Statewide Resilience Strategy works to implement its established goals and objectives; 2) Continued discussion on the next phases of strategic plan development involving the State Resilience Goal and Objectives, and 3) Alignment with the 100 Resilient Cities concept. Commission members will be given an opportunity to discuss the information provided, and how such information will be incorporated into the upcoming strategic plan.
5. **PRESENTATION ON THE THREAT AND HAZARD IDENTIFICATION RISK ASSESSMENT (THIRA) AND STAKEHOLDER PREPAREDNESS REVIEW (SPR) PROCESS IN NEVADA** – (Discussion Only) – Lori Degristina, THIRA Coordinator, Division of Emergency Management (DEM). The Commission will be presented with an overview of the THIRA/SPR process to include the importance of the THIRA and SPR, outreach efforts, collaborative stakeholder input and preparation, and the status toward completion for 2018. The Commission will be given an opportunity to discuss the information provided.
6. **PRESENTATION ON HOMELAND SECURITY GRANT PROGRAM (HSGP) DEOBLIGATIONS** – (Discussion Only) – Kelli Anderson, Emergency Management Program Manager, DEM. Ms. Anderson will provide information regarding HSGP funding deobligations for the past 5 years. Members of the Commission will have an opportunity to discuss the information provided.
7. **URBAN AREA WORKING GROUP (UAWG) MEETING REVIEW** – (Discussion Only) – Deputy Chief John Steinbeck, Urban Area Administrator. Deputy Chief Steinbeck will provide a summary review of the December 3, 2018, UAWG meeting held to address Federal Fiscal Year (FFY) 2016 Homeland Security Grant Program (HSGP) deobligations.
8. **PRESENTATION ON HSGP PROJECT PROPOSALS REQUESTING USE OF FEDERAL FISCAL YEAR (FFY) 2016 DEOBLIGATED FUNDING** – (Discussion/For Possible Action) – Kelli Anderson, Emergency Management Program Manager, DEM. Ms. Anderson will present the process used by DEM to create funding recommendations for project proposals received on or before November 30, 2018, as a result of FFY2016 HSGP deobligations. The Commission will vote on whether or not to support the funding recommendations presented by DEM.
9. **PRESENTATION ON THE HISTORY OF THE NEVADA STATE CITIZEN CORPS COUNCIL AND COMMUNITY EMERGENCY RESPONSE TEAM (CERT) INITIATIVES** – (Discussion Only) – Mary Ann Laffoon, Northeast Nevada Citizen Corps Council/Community Emergency Response Team (CERT) Coordinator. Ms. Laffoon will present the Commission with a historical overview of the CERT program, program

initiatives, deliverables, and goals. This agenda item will familiarize the Commission on the function of the Nevada State Citizen Corps Council and the CERT programs within Nevada as a recently absorbed public body by the Commission.

10. **PRESENTATION ON THE INTRASTATE MUTUAL AID COMMITTEE (IMAC)** – (Discussion Only) – Kelli Baratti, Operations Chief, DEM. Ms. Baratti will present the Commission with an overview of the IMAC history, functions, and current initiatives. This agenda item is meant to familiarize the Commission with the IMAC as a current public body.
11. **PRESENTATION ON THE 2018 NEVADA HAZARD MITIGATION GRANT PROGRAM (HMGP) POST FIRE FUNDING OPPORTUNITY** – (Discussion Only) – Kelli Anderson, Emergency Management Program Manager, DEM. Ms. Anderson will present summary discussion on the Notices of Intent and HMGP Project Sub-Applications received by DEM on or before November 30, 2018. This agenda item is meant to familiarize the Commission with the hazard mitigation process related to post-fire grant opportunities.
12. **OVERVIEW OF NEVADA RECOVERY EFFORTS** – (Discussion Only) – Kelli Anderson, Emergency Management Program Manager, DEM. The Commission will be provided an overview of current recovery efforts and statistics, and how such efforts will interface with the Resilience Commission in support of the Statewide Resilience Strategy.
13. **OVERVIEW OF NEVADA PREPAREDNESS EFFORTS** – (Discussion Only) – Jim Walker, Emergency Management Program Manager, DEM. The Commission will be provided an overview of current preparedness efforts and statistics, and how such efforts will interface with the Resilience Commission in support of the Statewide Resilience Strategy.
14. **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 Co-Chairs. Comments will not be restricted based on viewpoint.
15. **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 December 6, 2018, 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 Fire Department, 575 E. Flamingo Road, Las Vegas, NV; and
Posted to the Nevada Department of Public Safety's Division of Emergency Management and Homeland Security website located at:

[http://dem.nv.gov/DEM/2018 Nevada Commission on Homeland Security/](http://dem.nv.gov/DEM/2018_Nevada_Commission_on_Homeland_Security/)

Posted on the state meeting website located at: www.notice.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, or if you need to obtain meeting materials, please notify Karen Hall, Commission support staff, Division of Emergency Management and Homeland Security, 2478 Fairview Drive, Carson City, Nevada 89701 or (775) 687-0300. 24-hour advance notice is requested. Thank you.