



STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA RESILIENCE ADVISORY COMMITTEE

Name of Organization: Nevada Resilience Advisory Committee

Date and Time of Meeting: July 27, 2021, at 10:00 a.m.

Venue Name/Address: Clark County Fire Department
575 East Flamingo Road
Las Vegas, NV 89119

Visual Access: The meeting can be listened to, or viewed live, over the Internet through the Nevada Division of Emergency Management YouTube channel at:
<https://www.youtube.com/channel/UCFGa6exzrZdlgA6PP55kfqq>

Conference Line Access: Conference line #: (669) 219-2599
Meeting ID# 405 396 0059
When prompted for Participant ID, please press #

Current Voting Membership			
Name	Organization	Name	Organization
David Fogerson	Nevada Division of Emergency Management	David Hunkup	Reno-Sparks Indian Colony
Billy Samuels	Clark County Fire Department, Office of Emergency Management	Jeremy Hynds	City of Henderson
Andy Ancho	City of Reno	Graham Kent	University of Nevada Reno
Roy Anderson	Washoe County School District, Emergency Manager	Mary Ann Laffoon	Northeast Nevada Citizen Corps
Travis Anderson	City of No. Las Vegas, Emergency Manager	Chris Lake	Nevada Hospital Association
Noah Boyer	Northern Nevada Federal Task Force	Caroline Levering	City of Las Vegas
Elizabeth Breeden	NV Energy	Ryan Miller	Nevada Department of Public Safety, Investigation Division
James Chrisley	Clark County Department of Aviation	Tennille Pereira	Legal Aid Center of So. NV/Vegas Strong Resiliency Center
Jason Danen	Carson City Fire Department	Matthew Petersen	Elko County
Cassandra Darrough	Pyramid Lake Paiute Tribe	Shaun Rahmeyer	Nevada Office of Cyber Defense Coordination
Bob Dehnhardt	Nevada Department of Administration	Misty Robinson	Southern Nevada Health District
Craig DePolo	University of Nevada Reno	Rachel Skidmore	Las Vegas Metro Police Department
Kelly Echeverria	Washoe County Emergency Management & Homeland Security	Corey Solferino	Washoe County Sheriff's Office
Andrea Esp	Washoe County Public Health Preparedness	Malinda Southard	Nevada Division of Public Health & Behavioral Health
Jeanne Freeman	Carson City Health & Human Services	Cary Underwood	Southern Nevada Counter Terrorism Center
Mike Heidemann	Churchill County Office of Emergency Management	Mike Wilson	Clark County School District
Eric Holt	Lincoln County Office of Emergency Management	Stephanie Woodard	Nevada Department of Public & Behavioral Health
Current Non-Voting Members			
Name	Organization	Name	Organization
Bunny Bishop	Nevada Division of Water Resources	Patricia Herzog	Governor's Office of Economic Development
Rebecca Bodnar	Nevada Division of Environmental Protection	Mojra Hauenstein	Washoe County Community Services Department
Kate Callahan	Nevada Housing Division	Jill Hemenway	American Red Cross of Northern Nevada
Felix Castagnola	Nevada National Guard	Kacey KC	Nevada Division of Forestry
Mike Dyzak	State Fire Marshall's Office	Selby Marks	Nevada Threat Analysis Center
Melissa Friend	Nevada Division of Emergency Management	Catherine Nielsen	Nevada Governor's Council on Developmental Disabilities
Sheryl Gonzales	Western Nevada Development District		



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This meeting will be video and/or teleconferenced as specified beginning at 10:00 a.m. The Nevada Resilience Advisory Committee (Committee) may act on items marked “For Possible Action.” Items may be taken out of the order presented on the agenda at the discretion of the Chair. Items may be combined for consideration by the Committee at the discretion of the Chair. 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 Committee administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

1. **CALL TO ORDER AND ROLL CALL** – Chair, David Fogerson, State Administrative Agent (SAA) and Vice-Chair, Deputy Chief Billy Samuels, 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 Chair. Comments will not be restricted based on viewpoint.

To provide testimony during this period of public comment via telephone, please call in any time after 9:30 a.m. on the day of the meeting by dialing (669) 219-2599. When prompted to provide the Meeting ID, please enter 405 396 0059 and then press #. When prompted for a Participant ID, please press #. When asked to provide public comment, please press *6 to unmute your phone and *6 again when your comments are complete.

Please be advised that the YouTube stream will be between 60-90 seconds behind the live meeting. If you would like to present public comment, please call in using the above number to hear the meeting live.

3. **APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Chair, David Fogerson, State Administrative Agent (SAA). The Committee will discuss and review the minutes of the June 23, 2021, Committee meeting. The Committee may vote to amend and approve or approve the minutes as provided.
4. **NV ENERGY MITIGATION FOR THE STATE OF NEVADA** – (Discussion Only) - Elizabeth Breeden, Senior Emergency Management Administrator with NV Energy. Ms. Breeden will discuss NV Energy’s current mitigation efforts outlined in the Natural Disaster Protection Plan (NDPP). She will also discuss recent customer communications, public preparedness, public outreach, and changes to the Public Safety Outage Management Program (PSOM) Tiers in Nevada.
5. **BYLAWS OF THE NEVADA RESILIENCE ADVISORY COMMITTEE (NRAC)** - (Discussion/For Possible Action) – Chair, Dave Fogerson, and Vice-Chair, Billy Samuels. – The Chair and Vice-Chair will lead a discussion to review the NRAC Bylaws. The Committee may vote to amend the NRAC Bylaws.

6. **STATE WAREHOUSE TRANSITION STATUS** – (Discussion Only) – Jon Bakkedahl, Division of Emergency Management and Homeland Security (DEM/HS) and Malinda Southard, Public Health Preparedness Program Manager for Division of Public and Behavioral Health (DPBH) will update the Committee regarding the estimated timeline and implementation to transition to a more permanent warehousing solution for state emergency preparedness supplies, in coordination with the State Purchasing Division.
7. **COVID-19 PANDEMIC RESPONSE STATUS** – (Discussion Only) – Chair, Dave Fogerson, and Malinda Southard, DPBH, will lead a discussion on the current disease burden of COVID-19, status of the Crisis Standards of Care, status of Emergency Management involvement in the effort, and other items related to update the Committee members on the cooperative partnership between Emergency Management and public health statewide.
8. **BUILDING RESILIENT COMMUNITIES (BRIC) PROGRAM AND MITIGATION WORK GROUP** – (Discussion Only) – Chair, Dave Fogerson, will lead a discussion on the recently awarded national competitive BRIC grants to increase national resilience. NRAC will also hear about the first meeting of the Nevada Hazard Mitigation Working Group (NHMWG).
9. **ENERGY SECTOR UPDATE** – (Discussion Only) – Jennifer Taylor, Deputy Director of Governor’s Office of Energy (GEO) will discuss with the Committee the role of the GOE in the emergency operations and its coordination with the Nevada Department of Agriculture on petrol. As a community lifeline, this is pertinent to NRAC as it advises the Chair on methods to improve Nevada’s resilience in the energy sector.
10. **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.

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11. **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 July 22, 2021, at the following:

Legislative Counsel Bureau, 401 S. Carson Street, Carson City, NV;
Nevada State Emergency Operations Center, 2478 Fairview Drive, Carson City, NV;
Clark County Fire Department, 575 E. Flamingo Road, Las Vegas, NV;
Elko County, 569 Court Street, Elko, NV; and

Posted to the following websites:

- Nevada Division of Emergency Management and Homeland Security Public Meeting Notifications/Information Website:

https://dem.nv.gov/DEM/DEM_Public_Meeting_Information/

- Nevada Public Notice Website: www.notice.nv.gov

To navigate to Division of Emergency Management and Homeland Security administered meetings, please do the following:

- Within the Government column, select **State**.
- Within the Entity column, select **Office of the Military – Division of Emergency Management**.
- Within the Public Body column, select the **Nevada Resilience Advisory Committee**; results will populate on the page.

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 there is a need to obtain copies of any supporting meeting materials, please notify Sherrean K. Whipple, Division of Emergency Management and Homeland Security, at 775-687-0300. 24-hour advance notice is requested. Thank you.