Name of Organization: Emergency Preparedness Working Group

Date and Time of Meeting: November 9, 2022, at 9:00 a.m.

Place of Meeting: There will be no physical location for this meeting. 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/UCFGa6exzrZdlgA6PP55kfqg

Conference Line Access: Conference line #: 1-669-219-2599

Meeting ID# 686 738 8625

When prompted for Participant ID, please press #

Current Voting Membership	
Name	Organization
Lee Cabaniss	Elko County
Eric Holt	Lincoln County
Scott Lewis	Nye County
Paul Melendrez	Esmeralda County
Brett North	White Pine County
Billy Samuels	Clark County
Current Non-Voting Membership	
Jon Bakkedahl, Chair	Nevada Division of Emergency Management/Homeland Security
Yuri Graves	Department of Energy



This meeting will be video and/or teleconferenced as specified beginning at 9:00 a.m. The Emergency Preparedness Working Group (Working Group) 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 Working Group 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 Working Group 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, Jon Bakkedahl, Nevada Division of Emergency Management and Homeland Security (DEM/HS)
- 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 8:30 a.m. on the day of the meeting by dialing 1-669-219-2599. When prompted to provide the Meeting ID, please enter 686 738 8625 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, Jon Bakkedahl. The Working Group will discuss and review the minutes of the July 21, 2022, meeting. The Working Group will determine whether to approve the meeting minutes.
- 4. ANNOUNCEMENT OF NEW EMERGENCY PREPAREDNESS WORKING GROUP (EPWG) MEMBER (Discussion Only) Chair Jon Bakkedahl. Chair Bakkedahl will announce the new Working Group member, Paul Melendrez, new Emergency Manager for Esmeralda County.

- 5. UPDATES FROM THE NEVADA DIVISION OF EMERGENCY MANAGEMENT/HOMELAND SECURITY (DEM/HS) (Discussion Only) Chair, Jon Bakkedahl. Chair Bakkedahl will provide the Working Group with updates from DEM/HS on the annual calibration, new equipment, and future training/exercise opportunities.
- 6. UPDATES FROM THE NEVADA DIVISION OF EMERGENCY MANAGEMENT/HOMELAND SECURITY (DEM/HS) GRANTS SECTION (Discussion Only) Jared Franco, DEM/HS Chief Financial Officer (CFO). DEM's CFO will update the Working Group on the historical and current funding balances and closing dates of each performance period for the EPWG grants.
- 7. **EPWG JURISDICTION PRESENTATION** (Discussion Only) Eric Holt, Lincoln County. Mr. Holt will present Lincoln County's utilization of EPWG funds for years 2019 and 2020.
- 8. **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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9. ADJOURNMENT – (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 November 4, 2022, at the following locations:

Nevada State Emergency Operations Center, 2478 Fairview Drive, Carson City, 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:

- o 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 Emergency Preparedness Working Group; 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 Shari Grennan, Division of Emergency Management and Homeland Security, at 1-775-687-0300. 24-hour advance notice is requested. Thank you.