



STATE OF NEVADA MEETING NOTICE AND AGENDA EMERGENCY PREPAREDNESS WORKING GROUP

Name of Organization: Emergency Preparedness Working Group

Date and Time of Meeting: Thursday, July 18, 2024, at 9:30 a.m.

Place of Meeting: Division of Emergency Management
State Emergency Operations Center
Policy Room
2478 Fairview Drive
Carson City, NV 89701

NOTE:

A 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.

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/UCFGa6exzrZdlqA6PP55kfqq>

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
Michael Dalton	White Pine County
Billy Samuels	Clark County
Current Non-Voting Membership	
Jared Franco, Chair	Nevada Division of Emergency Management/Homeland Security
Gary Sampler	Department of Energy



STATE OF NEVADA MEETING NOTICE AND AGENDA EMERGENCY PREPAREDNESS WORKING GROUP

This meeting will be video and/or teleconferenced as specified beginning at 9:30 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, Jared Franco, 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 the 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 at any time after 9:00 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 make a public comment, please call in using the above number to hear the meeting live.

3. **APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Chair, Jared Franco. The Working Group will discuss and review the minutes of the April 18, 2024, meeting. The Working Group will determine whether to approve the meeting minutes.

4. **EPWG BALANCE FORWARD UPDATE** – (Discussion Only) – Judith Lyman, DEM/HS. Ms. Lyman will update the Working Group on the cash balance forward from Department of Energy (DOE) Grant.
5. **NEW GRANT SYSTEM UPDATE** – (Discussion Only) – Chair, Jared Franco. Mr. Franco will discuss the procurement of the Division of Emergency Management & Homeland Security’s Grant Management software and how it will relate to the EPWG.
6. **RADIATION PROGRAM** – (Discussion Only) – Brent Harper, DEM/HS will update the Working Group on the following WIPP-TREX training:
 1. Elko location will be at the NHP/DMV 3920 E. Idaho St. 89801, access is on the first floor, back of the building. September 4, 2024
 2. Winnemucca location will be at the Winnemucca Fire Department, 1078 E Winnemucca Blvd 89445. September 5, 2024
 3. Fernley location will be at the North Lyon Co Fire Station, 195 E Main St. 89408, access is in the back of the building. September 7, 2024
7. **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 the 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 at any time after 9:00 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 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 make a public comment, please call in using the above number to hear the meeting live.

8. **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 July 15, 2024, 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:

- 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 Loren Borst, Division of Emergency Management and Homeland Security, at 1-775-687-0300. 24-hour advance notice is requested. Thank you.

