



**STATE OF NEVADA
OFFICE OF THE MILITARY
DIVISION OF EMERGENCY MANAGEMENT
MEETING MINUTES
NEVADA HAZARD MITIGATION WORKING GROUP**

Attendance	DATE	June 29, 2021
	TIME	1:00 p.m.
	METHOD	Zoom and Teleconference
	RECORDER	Janell Woodward

Appointed Voting Member Attendance					
Member Name	Present	Member Name	Present	Member Name	Present
Lorayn Walser– Chair	X	Herman Fillmore	X		
Steven Aichroth	X	Sheryl Gonzales	X		
Solome Barton	X	Clair Ketchum	X		
Faith Beekman	X	Andrew Trelease	X		
Kathy Canfield	X	Erin Warnock	X		
John Christoherson	X	Melissa Whipple	X		
Craig dePolo	X				

Legal/Administrative Staff		
Name	Agency	Present
Samantha Ladich – Senior Deputy Attorney General	Attorney General's Office – DEM/HS DAG	ABS
Janell Woodward – Emergency Management	NDEM/HS	X
Mark Shugart – FEMA FIT	FEMA RIX	ABS

1. CALL TO ORDER AND ROLL CALL

Chair Lorayn Walser, Governor’s Office of Energy, called the meeting to order. Roll call was performed by Janell Woodward, DEM/HS. Quorum was established for the meeting.

2. PUBLIC COMMENT

Chair Walser opened the first period of public comment for discussion. There was no public comment.

3. INTRODUCTION OF MEMBERS

Chair Walser requested members of the committee introduce themselves to the Working Group and each member gave their name and their agency. Ms. Woodward requested that each of the members review their contact information and provide any needed corrections to her via email.

4. OVERVIEW OF MITIGATION PROGRAM

Ms. Woodward provided the Working Group with an overview of the State Mitigation Program. The program packet was reviewed with the committee and opportunity for any questions was provided with questions answered.

Topics covered included:

- Introduction
- Legislation
- FEMA State Plan Review Guide
- Nevada Plan Review Tool
- NV hazard mitigation plan status
- Planning
- Grants
- Mitigation Grant report
- Committee information
- Meeting schedule
- Hazard Mitigation Assistance (HMA) grant programs
- Working Group Charter
- Member list

5. FUTURE MEETINGS

Future meetings for the Working Group will be held on a quarterly basis except for any needed special meetings required secondary to mitigation grant cycles. Meeting notices will be posted per the Open Meeting Law requirements and calendar requests will be sent to Working Group members.

6. PUBLIC COMMENT

Chair Walser opened the second period of public comment and there was none.

7. ADJOURN

Chair Walser adjourned the meeting.