



# STATE OF NEVADA MEETING NOTICE AND AGENDA RESILIENCE COMMISSION

**Name of Organization:** RESILIENCE COMMISSION  
**Date and Time of Meeting:** TUESDAY, NOVEMBER 20, 2018 – 9:00 AM

<b>Carson City</b>	<b>Address</b>
Division of Emergency Management	State Emergency Operations Center 2478 Fairview Drive Carson City, NV 89701
<b>Las Vegas</b>	<b>Address</b>
Clark County Fire Administration Building	2 <sup>nd</sup> Floor Multi-Agency Coordination Center 575 E. Flamingo Road Las Vegas, NV 89119
<b>Elko</b>	<b>Address</b>
Elko County School District	850 Elm Street Conference Room #1 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 Resilience 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 October 25, 2018, Commission meeting.
4. **OVERVIEW OF THE NEVADA OPEN MEETING LAW** - (Discussion Only) – Samantha Ladich, Senior Deputy Attorney General, The Office of Nevada Attorney General. Ms. Ladich will provide an overview of the Nevada Open Meeting Law, which is covered in Chapter 241 of the Nevada Revised Statutes. The presentation will cover such requirements related to properly noticing meetings, establishing quorum, voting procedures, agenda items, the production of minutes for each meeting, and other items, all of which will be adhered to for the meetings of the Commission.
5. **OVERVIEW OF THE RESILIENCE COMMISSION MEETING TIMELINE** - (Discussion Only) – Karen Hall, Management Analyst, Division of Emergency Management. Ms. Hall will provide an overview of the timeline leading up to and following each of the monthly Commission meetings. This will include dates for every major benchmark leading up to each meeting, including conducting quorum calls, input from members on adding issues related to grants and policies to the agenda, due dates for presentations at upcoming meetings, dates when the agendas will be posted, dates for posting meeting minutes, and other items. Members of the Commission will be provided an opportunity to make suggestions on this timeline before finalization.
6. **OVERVIEW OF THE CURRENT 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 overview of the current Emergency Management Strategic Plan, to include a presentation on how the Statewide Resilience Strategy works to implement its established goals and objectives. The presentation will include a discussion of the next phase of strategic plan development, which will include the State Resilience Goal and Objectives, which will be developed by the Commission in 2019. Commission members will be given an opportunity to discuss the State Resilience Goal and Objectives, and how they will be incorporated into the upcoming strategic plan.
7. **OVERVIEW OF THE NEVADA DISASTER RECOVERY FRAMEWORK** – (Discussion Only) – Suz Coyote, State Recovery Officer, Division of Emergency Management. Ms. Coyote will provide a presentation on the Nevada Disaster Recovery Framework, the current status of implementation of Recovery Support Functions, and how each will interface with the Commission through Component 2 of the Statewide Resilience Strategy.
8. **OVERVIEW OF NEVADA PREPAREDNESS EFFORTS** – (Discussion Only) – Jim Walker, Emergency Management Program Manager, Division of Emergency Management. The Commission will be provided an overview on Nevada’s preparedness efforts and how such efforts will interface with the Resilience Commission and support the Statewide Resilience Strategy.

9. **PRESENTATION ON THE OUTLINE OF THE 2019 RESILIENCE COMMISSION REPORT** – (Discussion Only) – Co-Chairs, Chief Caleb Cage, SAA, and Deputy Chief John Steinbeck, UAA. The Co-Chairs will provide a presentation on the outline of the 2019 Report of the Resilience Commission. This outline will be general in nature and provide a framework for how the report will be developed in the coming year. Members of the Commission will be provided an opportunity to provide input on the outline and make recommendations for what should be included or omitted.
  10. **PRESENTATION ON THE NEVADA HAZARD MITIGATION GRANT PROGRAM (HMGP)** – (Discussion Only) – Janell Woodward, State Hazard Mitigation Officer, Division of Emergency Management. Ms. Woodward will provide information regarding the opportunity for communities throughout the state to participate in the HMGP. Information provided will include the current status of the HMGP components, the timeline for applications, the total money available, what support the state can provide, and the process for recommending the grant priorities to the Federal Emergency Management Agency (FEMA). Members of the Commission will have an opportunity to provide input on the application process, as well as the administration of the grant.
  11. **PRESENTATION ON CAPACITIES THAT ARE RECOMMENDED FOR SUSTAINMENT FOR THE UPCOMING HOMELAND SECURITY GRANT PROGRAM (HSGP)** – (Discussion Only) – Co-Chairs, Chief Caleb Cage, SAA, and Deputy Chief John Steinbeck, UAA. The Co-Chairs will provide a presentation on the requirement to provide recommendations for projects that should be prioritized for sustainment to the Nevada Commission on Homeland Security for the HSGP. Members of the Commission will be provided a list of projects that have been funded in previous years and will be given the opportunity to discuss which capacities the state should continue to fund through this grant program.
  12. **PRESENTATION ON GRANT FUNDING OPPORTUNITIES FOR DEOBLIGATED FUNDS FROM THE HOMELAND SECURITY GRANT PROGRAM (HSGP)** – (Discussion Only) – Kelli Anderson, Emergency Management Program Manager, Division of Emergency Management. Ms. Anderson will provide information regarding the opportunity for communities throughout the state to apply to receive deobligated grant funds under the HSGP. Additional information will be provided on the current status of the grant, the timeline for applications, the total money available, what support the state can provide, and the process for recommending the grant priorities to FEMA. Members of the Commission will have an opportunity to discuss the application process.
  13. **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.
  14. **ADJOURN** – (Discussion/For Possible Action)
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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 15, 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](http://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.