

STATE OF NEVADA MEETING NOTICE AND AGENDA EMERGENCY PREPAREDNESS WORKING GROUP

Name of Organization:	Emergency Preparedness Working Group
Date and Time of Meeting:	April 25, 2022 at 10:30 a.m.
Visual Access:	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 #: (669) 219-2599
	Meeting ID# 686 738 8625
	When prompted for Participant ID, please press #

Current Voting Membership			
Name	Title	Representing	
Ken Elgan	Sheriff, Emergency Manager	Esmeralda County	
Lee Cabaniss	Emergency Manager	Elko County	
Billy Samuels	Emergency Manager	Clark County	
Scott Lewis	Emergency Manager	Nye County	
Eric Holt	Emergency Manager	Lincoln County	
Brett North	Emergency Manager	White Pine County	
Current Non-Voting Membership			
Jon Bakkedahl	Deputy Administrator, EPWG Chair	Nevada Division of Emergency Management/Homeland Security	
Yuri Graves – Primary Representative	Emergency Management Specialist/ Continuity of Operations Coordinator – Primary Representative	U.S. Department of Energy (DOE), National Nuclear Security Administration (NNSA)	
Tiffany Gamero	Alternate Representative	U.S. Department of Energy (DOE)	
Carol Dinsman	Alternate Representative	U.S. Department of Energy (DOE)	



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This meeting will be video or teleconferenced as specified beginning at 10:30 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, 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 10:00 a.m. on the day of the meeting by dialing (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 present public comment, please call in using the above number to hear the meeting live.

3. EMERGENCY PREPAREDNESS WORKING GROUP (EPWG) GRANT EXTENSION FOR 2020 AND 2021 – (Discussion/For Possible Action) – Chair, Jon Bakkedahl, will discuss the internal grant extension for grants years 2020 and 2021 from DEM/HS. The Working Group may vote to approve the DEM/HS request for Management and Administrative costs in the amount of \$4100.00 per EPWG member (Clark, Nye, Lincoln, Esmerelda, White Pine, and Elko) totaling \$24,600.00 per year for each grant year of 2021 through 2026. 4. 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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5. 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 April 20, 2022, at the following locations:

Nevada State Emergency Operations Center, 2478 Fairview Drive, Carson City, NV; and

Posted to the following websites:

- Division of Emergency Management and Homeland Security Public Meeting Notifications and Information Website: https://dem.nv.gov/DEM/DEM Public Meeting Information/
- Nevada Public Notice Website: <u>www.notice.nv.gov</u>

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 Nevada 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 Sherrean K. Whipple, Division of Emergency Management and Homeland Security, at 775-687-0300. 24-hour advance notice is requested. Thank you.