



STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA RESILIENCE ADVISORY COMMITTEE

Name of Organization: Nevada Resilience Advisory Committee

Date and Time of Meeting: May 31, 2022, at 9:00 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/UCFGa6exzrZdlgA6PP55kfqq>

Conference Line Access: Conference line #: (669) 219-2599
 Meeting ID# 686 738 8625
 When prompted for Participant ID, please press #

Current Voting Membership			
Name	Organization	Name	Organization
David Fogerson	Nevada Division of Emergency Management	Jeremy Hynds	City of Henderson
Billy Samuels	Clark County Fire Department, Office of Emergency Management	Graham Kent	University of Nevada Reno
Andy Ancho	City of Reno	Mary Ann Laffoon	Northeast Nevada Citizen Corps
Roy Anderson	Washoe County School District, Emergency Manager	Dr. Chris Lake	Nevada Hospital Association
Travis Anderson	City of No. Las Vegas, Emergency Manager	Carolyn Levering	City of Las Vegas
Noah Boyer	WCSO Consolidated Bomb Squad	Rachel Marchetti	Nevada Division of Public and Behavioral Health
Elizabeth Breeden	NV Energy	Ryan Miller	Nevada Department of Public Safety, Investigation Division
James Chrisley	Clark County Department of Aviation	Tennille Pereira	Legal Aid Center of So. NV/Vegas Strong Resiliency Center
COL. Brett Compston	Nevada National Guard	Matthew Petersen	Elko County
Jason Danen	Carson City Fire Department	Misty Robinson	Southern Nevada Health District
Bob Dehnhardt	Nevada Department of Administration	Rachel Skidmore	Las Vegas Metro Police Department
Kelly Echeverria	Washoe County Emergency Management & Homeland Security	Corey Solferino	Washoe County Sheriff's Office
Andrea Esp	Washoe County Public Health Preparedness	Cary Underwood	Southern Nevada Counter Terrorism Center
Jeanne Freeman	Carson City Health & Human Services	Mike Wilson	Clark County School District
Mike Heidemann	Churchill County Office of Emergency Management	Stephanie Woodard	Nevada Department of Public & Behavioral Health
Eric Holt	Lincoln County Office of Emergency Management		
Current Non-Voting Members			
Name	Organization	Name	Organization
Bunny Bishop	Nevada Division of Water Resources	Kacey KC	Nevada Division of Forestry
Rebecca Bodnar	Nevada Division of Environmental Protection	Selby Marks	Nevada Threat Analysis Center
Melissa Friend	Nevada Division of Emergency Management	Catherine Nielsen	Nevada Governor's Council on Developmental Disabilities
Mojra Hauenstein	Washoe County Community Services Department		



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This meeting will be video and/or teleconferenced as specified beginning at 9:00 a.m. The Nevada Resilience Advisory Committee (Committee) 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 Committee 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 Committee 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, David Fogerson, State Administrative Agency (SAA) and Vice-Chair, Deputy Chief Billy Samuels, 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 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 (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, David Fogerson. The Committee will discuss and review the minutes of the April 12, 2022, Committee meeting. The Committee will determine whether to approve the meeting minutes.
4. **OVERVIEW OF THE FEDERAL FISCAL YEAR (FFY) 2022 HOMELAND SECURITY GRANT PROGRAM (HSGP) AND THE STATE HOMELAND SECURITY PROGRAM (SHSP)** – (Discussion Only) – Jared Franco, Division of Emergency Management/Homeland Security (DEM/HS) and Suz Coyote, DEM/HS. The Committee will be provided with an overview of the grant process for the HSGP and SHSP grants, as well as, an overview of the compliance requirements for all grant recipients.
5. **OVERVIEW OF THE FFY 2022 SHSP PROJECT AND BUDGET PROPSALS FOR THE STRATEGIC PROGRAMS TO BE MAINTAINED CONSISTENT WITH THE NEVADA EMERGENCY MANAGEMENT AND HOMELAND SECURITY ENTERPRISE STRATETEGIC PRIORITIES 2022 – 2024** – (Discussion/For Possible Action) - Chair, David Fogerson and Vice-Chair, Billy Samuels. The Committee will review the project and budget proposals and will hear recommendations from Chair Fogerson and Vice-Chair Samuels on

the strategic programs to be maintained. The Committee may ask questions of project representatives. The Committee will vote on the recommendations provided by the Chair Fogerson and Vice-Chair Samuels.

6. **FFY 2022 SHSP PROJECT AND BUDGET PROPOSAL PRESENTATIONS FOR NEW PROGRAMS** – (Discussion Only) – Chair, David Fogerson and Vice-Chair Billy Samuels. The Committee will hear project and budget proposal presentations, limited to five minutes, from project representatives who submitted a new SHSP project proposal and budget supporting Nevada’s Emergency Management and Homeland Security Enterprise Strategic Priorities 2022-2024.
7. **RANKING OF FFY 2022 SHSP PROJECT AND BUDGET PROPOSAL PRESENTATIONS** – (Discussion/For Possible Action) – Chair, David Fogerson and Vice-Chair Billy Samuels. The Committee may be asked to rank the projects presented in agenda items 5 and 6. The Committee will evaluate the combined rankings and vote on recommended project rankings for the FFY 2022 project proposals. The recommended projects will be presented to the Nevada Commission on Homeland Security, Committee on Finance, the Nevada Commission on Homeland Security, and to the State Administrative Agency.
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 May 25, 2022, at the following:

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 Resilience Advisory Committee;** 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 775-687-0300. 24-hour advance notice is requested. Thank you.