



**STATE OF NEVADA
MEETING NOTICE AND AGENDA
NEVADA EARTHQUAKE SAFETY COUNCIL (NESC)
UREINFORCED MASONRY (URM) COMMITTEE**

Name of Organization: NESC URM COMMITTEE
Date and Time of Meeting: TUESDAY, October 24, 2017 – 9:00 A.M.

CARSON CITY LOCATION

Nevada Division of Emergency Management
DEM Executive Conference Room
2478 Fairview Dr.
Carson City, NV 89701

This meeting will be video or teleconferenced between the locations specified above beginning at 9:00 am. The Committee 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 chairperson. Items may be combined for consideration by the Committee at the discretion of the chairperson. 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 Nevada Earthquake Safety Council (NESC) administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

1. **INTRODUCTIONS, ROLL CALL, AND CALL TO ORDER** – Chair, Craig dePolo
2. **PUBLIC COMMENT** 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.
3. **APPROVAL OF MINUTES** (Discussion/For Possible Action) – Chair, Craig dePolo. The Committee will discuss the possible approval of the minutes from the July 26, 2017, NESC URM Committee meeting.
4. **UPDATES ON MISSION ASSIGNMENTS** (Discussion/For Possible Action) – Chair, Craig, dePolo. The Committee members will provide updates on their assigned projects:
 - URM Summit: Kyle West
 - Messaging and communications: Gennady Stolyarov
 - URM Building Inventory project: Werner Helmer
 - Roadmap for Nevada and overarching final message of the Committee – Mike Blakely
 - URM building website: Tim Ghan
5. **DISCUSSION ON THE JOINT COUNCIL MEETING** (Discussion) – Chair, Craig dePolo. The Committee will discuss the upcoming joint council meeting with Utah partners to include the meeting’s message and inviting Utah to co-sponsor the URM Summit.

6. **COMMITTEE PROGRESSION AND FUTURE MEETINGS** (Discussion/For Possible Action) – Chair, Craig dePolo. The Committee will discuss the progress that has been made, the frequency of future meetings, and possible speakers.
 7. **PUBLIC COMMENT** – 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.
 8. **ADJOURN** (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 October 19, 2017 at the following locations:

Las Vegas Grant Sawyer Building, 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 Department of Building and Fire Prevention, 4701 West Russell Road, Las Vegas, NV
Posted to the NV Department of Public Safety Division of Emergency Management and Homeland Security web site located at:
http://dem.nv.gov/DEM/2017_NESC_Meeting/
State of Nevada meeting notice website located at: 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 there is a need to obtain copies of any supporting meeting materials, please contact Janell Woodward at the Nevada Division of Emergency Management, (775) 687-0300 for pickup at the Nevada Division of Emergency Management, 2478 Fairview Drive, Carson City, NV. 24-hour advance notice is requested. Thank you.