

Name of Organization: NEVADA HAZARD MITIGATION PLANNING

COMMITTEE

Date and Time of Meeting: Thursday, May 4, 2017 at 9:00 AM

Reno Location Las Vegas Location

Washoe County Regional Clark County Fire Department – Station 18

Emergency Operations Center Emerg

Conference Room 575 E. Flamingo Road Las Vegas, NV 89119

Reno, NV 89512

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 Hazard Mitigation Planning Committee (NHMPC) administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER, INTRODUCTIONS AND ESTABLISH QUORUM— Chair, Dr. 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, Dr. Craig dePolo. This agenda item will discuss whether to approve the minutes of the November 3, 2016, Nevada Hazard Mitigation Planning Committee meeting.
- **4. PLANNING SUBCOMMITTEE REPORT** (Discussion Only) Chair, Dr. Craig dePolo. Dr. dePolo will provide a progress report to the committee.
- 5. PRESENTATION FROM NATIONAL WEATHER SERVICE REGARDING JANUARY AND FEBRUARY STORMS AND COMING SPRING THAW (Discussion Only) Chris Smallcomb, National Weather Service. Mr. Smallcomb will provide a presentation regarding the January and February Storms resulting in Presidential Disaster Declarations, as well as the coming expected Spring Thaw.

- 6. **DISCUSSION ON JANUARY 2017 FLOODING EVENTS IN NORTHERN NEVADA.** (Discussion Only) Aaron Kenneston. Dr. Kenneston will provide a report on the January 2017 flooding events in Northern Nevada.
- 7. NEVADA EARTHQUAKE SAFETY COUNCIL REPORT (Discussion Only) Ron Lynn, Nevada Earthquake Safety Council, Chair Mr. Lynn will provide a report on the Nevada Earthquake Safety Council for the committee.
- 8. REPORT ON THE STATUS OF OPEN PRE-DISASTER MITIGATION AND HAZARD MITIGATION GRANT PROGRAM ALLOCATED NEVADA GRANTS (Discussion only) Janell Woodward, Nevada Division of Emergency Management Ms. Woodward will provide an update on the status of open pre-disaster mitigation and hazard mitigation grant programs to the committee. In addition, a status of the draft applications will be provided.
- 9. **DISCUSSION REGARDING TRAVEL AND HOW THE NHMPC FUNCTIONS** (Discussion Only) Craig dePolo. Dr. dePolo will lead a discussion regarding how the NHMPC functions in relationship to travel throughout the state.
- **10. ANNOUNCEMENT OF POTENTIAL FUTURE MEETINGS** (Discussion Only) Chair, Dr. Craig dePolo

TBD – Project Application Presentations for PDM November 2, 2017 – TBD (Nye County?)

- 11. 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.
- **12. ADJOURN** (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 1, 2017 at the following locations:

Clark County Building & Fire Prevention, 4701 West Russell Road, Las Vegas, NV; Clark County Government Center, 500 South Grand Central Parkway, Las Vegas, NV; Nevada Bureau of Mines and Geology, 1664 North Virginia Street, Reno, NV; Nevada Division of Emergency Management, 2478 Fairview Drive, Carson City, NV; Posted to the NV Department of Public Safety Division of Emergency Management and Homeland Security web site located at: http://www.dem.nv.gov City Hall, City of Reno 1 E. 1st St, Reno, NV;

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.