



STATE OF NEVADA

## MEETING NOTICE AND AGENDA

### Nevada Emergency Management Coordinating Council (EMCC)

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**Name of Organization:** Nevada Emergency Management Coordinating Council

**Date and Time of Meeting:** Tuesday, May 29, 2018 – 9:00 A.M.

#### Carson City Location

Nevada Division of Emergency Management  
Executive Conference Room  
2478 Fairview Drive  
Carson City, NV 89701

#### Las Vegas Location

Las Vegas Valley Emergency Management Center  
Executive Conference Room  
7551 Sauer Drive  
Las Vegas, NV 89128

**NOTE: Valid photo identification will be required prior to entrance to the Division of Emergency Management building on the Nevada National Guard complex in Carson City.**

This meeting will be video or teleconferenced between the locations specified above beginning at 9:00 A.M. The Council 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 Council 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 EMCC administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER AND ROLL CALL/ESTABLISHMENT OF QUORUM** – Chair, Caleb Cage.
- 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.
- 3. APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Chair, Caleb Cage. This agenda item will review and decide whether or not to approve the minutes from the January 5, 2017, EMCC meeting
- 4. REPORT ON HOMELAND SECURITY COMMISSION RESILIENCE DIRECTIVE, GOVERNOR’S EXECUTIVE ORDER 2018-4, PROPOSED BUDGET, AND LEGISLATIVE RECOMMENDATIONS** – (Discussion Only) – Chair, Caleb Cage. Chief Cage will provide an update to the EMCC regarding the Nevada Commission on Homeland Security’s recent approval of a directive regarding pursuing a resilience strategy within Nevada, as well as an overview of Executive Order 2018-4, the proposed budget recommendations, and the legislative recommendations.
- 5. 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

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6. **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 May 23, 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;  
Posted to the NV Department of Public Safety Division of Emergency Management and Homeland Security website located at: [http://dem.nv.gov/homeland\\_security/2018\\_Meetings\\_EMCC/](http://dem.nv.gov/homeland_security/2018_Meetings_EMCC/)  
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 there is a need to obtain copies of any supporting meeting materials, please contact Shealyne Schultz at the Nevada Division of Emergency Management, 2478 Fairview Drive, Carson City, NV 89701 or (775) 687-0300. 24-hour advance notice is requested. Thank you.