



STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA HAZARD MITIGATION WORKING GROUP

Name of Organization: Nevada Hazard Mitigation Working Group

Date and Time of Meeting: Tuesday, May 6, 2025, at 10:00 a.m.

Place of Meeting: Division of Emergency Management
State Emergency Operations Center
Policy Room
2478 Fairview Drive
Carson City, NV 89701

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

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/UCFGa6exzrZdlqA6PP55kfqq>

Conference Line Access: Conference line #: (669) 219-2599
Meeting ID# 202 331 8963
When prompted for Participant ID, please press #

Current Voting Membership	
Name	Organization
Bill Elliott – Chair (Non-Voting)	Nevada Division of Emergency Management/Homeland Security
Andrew Trelease – Vice Chair	Southern Nevada Regional Flood (SME Flood)
Stephen Aichroth	Nevada Division of Housing (Housing)
Solomé Barton	North Las Vegas Emergency Management (Local Govt EM)
Donielle Allen	Nevada Health and Human Services (Health and Human Services)
VACANT	(Land Use Development)
Eric Antle	Nevada Division of Forestry (SME Wildfire)
Rich Koehler	Nevada Bureau of Mines and Geology (SME EQ)
Ceira Sampson	Reno-Sparks Indian Colony (Natural and Cultural Resources)
Shari A. Davis	Nevada Governor's Office of Economic Development (Economic Development)
Sarah Fichtner	Nevada Division of Water Resources (SME Flood)
Star Albert	Nevada Health and Human Services (SME Pandemic)
Timothy Hill	Nevada Energy (Infrastructure EM)
Dawn Johnson	National Weather Service (SME Weather)



STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA HAZARD MITIGATION WORKING GROUP

This meeting will be video or teleconferenced as specified beginning at 10:00 a.m. The Nevada Hazard Mitigation 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, Bill Elliott, Nevada Division of Emergency Management/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 the 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 at any time after 9:30 a.m. on the day of the meeting by dialing (669) 219-2599. When prompted to provide the Meeting ID, please enter 202 331 8963 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 a public comment, please call in using the above number to hear the meeting live.

3. **APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Chair Bill Elliott. The Working Group will discuss and review the minutes of the March 18, 2025, Working Group meeting. The Working Group will determine whether to approve the meeting minutes.
4. **REVIEW OF SUBMITTED HAZARD MITIGATION GRANT PROGRAM (HMGP) – Post Fire (HMGP-PF) APPLICATIONS** (DiscussionOnly) – Janell Woodward, DEM/HS, State Hazard Mitigation Officer, or her designee, will lead a discussion of the submitted HMGP-PF applications listed below. Representatives for each project will provide a brief overview for the Working Group.
 - a. Southern Nevada Fuel Disruption Study - \$100,000.00 | \$25,000.00
 - b. Pershing Tri-County Hazard Mitigation Plan (HMP) Update – \$250,000.00 | \$187,500.00
 - c. UNR Seismo Mobile Fire Cameras and Communications - \$419,456.00 | \$314,592.00

DRAFT AGENDA NHMWG

- d. Truckee Meadows Fire Protection District (TMFPD) Post Fire Slope Stabilization Project - \$2,261,941.84 | \$1,696,456.38
- e. TMFPD Sullivan Wildfire Risk Reduction - \$1,372,865.16 | \$1,029,648.87
- f. TMFPD Callahan Ranch Fire Risk Reduction Project - \$1,372,865.16 | \$1,029,648.87
- g. TMFPD Gold Ranch Fuels Reduction Project - \$1,931,475.95 | 1,448,606.96
- h. City of Sparks Wildland Fire Prevention Project – Goat Grazing - \$397,215.00 | 297,911.25
- i. Douglas County Topaz Lake Drainage Improvement Project - \$327,240.00 | \$245,430.00
- j. Moapa Valley Fire Protection District – Clark County Fire Muddy River Sustainable Hazardous Impact & Environmental Landscape Defense (SHIELD) - \$2,385,393.20 | \$1,789,044.90

- 5. **RANKING OF HMGP-PF APPLICATIONS** – (Discussion/For Possible Action) - Janell Woodward, DEM/HS, State Hazard Mitigation Officer, or her designee, will lead the Working Group through the process of ranking the presented projects for submission to the Chief of the Division of Emergency Management, who will make the final decision for ranking and final submission to the Federal Emergency Management Agency (FEMA).
- 6. **FUTURE MITIGATION FUNDING** – (Discussion Only) – Janell Woodward, DEM/HS, State Hazard Mitigation Officer, or her designee, will lead a discussion of the Working Group regarding the current status of FEMA mitigation program grant funding.
- 7. **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 the 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 at any time after 9:30 a.m. on the day of the meeting by dialing (669) 219-2599. When prompted to provide the Meeting ID, please enter 202 331 8963 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.

- 8. **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 1, 2025, 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: <https://notice.nv.gov/>

DRAFT AGENDA NHMWG

To navigate to Division of Emergency Management and Homeland Security administered meetings, please do the following:

- Within the Government Column, click **State**.
- Within the Entity Column, select **Office of the Military – Division of Emergency Management**.
- Within the Public Body column, click on the **Nevada Hazard Mitigation 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 Janell Woodward, Division of Emergency Management and Homeland Security, at 775-687-0300. 24-hour advance notice is requested. Thank you.