

STATE OF NEVADA MEETING NOTICE AND AGENDA EMERGENCY PREPAREDNESS WORKING GROUP

Name of Organization:	Emergency Preparedness Working Group
Date and Time of Meeting:	Thursday, April 18, 2024, at 9:30 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: <u>https://www.youtube.com/channel/UCFGa6exzrZdlgA6PP55kfqg</u>
Conference Line Access:	Conference line #: 1-669-219-2599 Meeting ID# 686 738 8625

Current Voting Membership	
Name	Organization
Lee Cabaniss	Elko County
Eric Holt	Lincoln County
Scott Lewis	Nye County
Paul Melendrez	Esmeralda County
Michael Dalton	White Pine County
Billy Samuels	Clark County
Current Non-Voting Membership	
Jared Franco, Chair	Nevada Division of Emergency Management/Homeland Security
Gary Sampler	Department of Energy

When prompted for Participant ID, please press #



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This meeting will be video and/or teleconferenced as specified beginning at 9:30 a.m. The Emergency Preparedness 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, Jared Franco, Nevada Division of Emergency Management and 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 9:00 a.m. on the day of the meeting by dialing 1-669-219-2599. 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 make a public comment, please call in using the above number to hear the meeting live.

- **3. APPROVAL OF MINUTES** (Discussion/For Possible Action) Chair, Jared Franco. The Working Group will discuss and review the minutes of the January 18, 2024, meeting. The Working Group will determine whether to approve the meeting minutes.
- 4. UPDATE ON BALANCE FORWARD (Discussion only) Judith Lyman, Nevada Division of Emergency Management/Homeland Security (DEM/HS). Ms. Lyman will update the Working Group on the cash balance forward from Department of Energy (DOE) Grant.

- 5. UPDATE CALIBRATION SCHEDULE (Discussion Only) Brent Harper, DEM/HS. Mr. Harper will update the Working Group on the calibration schedule of the States radiation devices.
- RADIATION TRAINING OPPORTUNITIES RADIATION SPECIALIST COURSE– (Discussion Only) – Brent Harper, DEM/HS. Mr. Harper will update the Working Group on the upcoming Radiation Specialist Course, being held in Carson City, NV on May 13-17, 2024.
- EPWG JURISDICTION PRESENTATION (Discussion Only) Lee Cabaniss, Elko County Emergency Manager. Mr. Cabaniss will present Elko County's utilization of EPWG funds for 2021 and 2022.
- 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 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.

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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 April 15,2024, at the following locations:

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: <u>https://dem.nv.gov/DEM/DEM_Public_Meeting_Information/</u>
- Nevada Public Notice Website: <u>www.notice.nv.gov</u>

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 Emergency Preparedness 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 Colleen Fitzgerald, Division of Emergency Management and Homeland Security, at 1-775-687-0303. 24-hour advance notice is requested. Thank you.