



STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA RESILIENCE ADVISORY COMMITTEE

Name of Organization: Nevada Resilience Advisory Committee

Date and Time of Meeting: Tuesday, October 24, 2023, at 1:00 p.m.

Visual Access: There will be no physical location for this meeting. 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/UCFGa6exzrZdlgA6PP55kfqq>

Conference Line Access: Conference line #: 1-669-219-2599
 Meeting ID# 686 738 8625
 When prompted for Participant ID, please press #

Current Voting Membership			
Name	Organization	Name	Organization
David Fogerson	Nevada Division of Emergency Management	Ken Quiner	Washoe Tribes of Nevada and California
Billy Samuels	Clark County Fire Department, Office of Emergency Management	Eric Holt	Lincoln County Office of Emergency Management
Andy Ancho	City of Reno	Chris Lake	Nevada Hospital Association
Jayson Andrus	City of Mesquite	Carolyn Levering	City of Las Vegas
Roy Anderson	Washoe County School District, Emergency Manager	Rachel Marchetti	Nevada Division of Public and Behavioral Health
Travis Anderson	City of No. Las Vegas, Emergency Manager	Ryan Miller	Nevada Department of Public Safety, Investigation Division
Noah Boyer	WCSC Consolidated Bomb Squad	Aakin Patel	Nevada Office of Cyber Defense & Coordination
Timothy Hill	NV Energy	Tennille Pereira	Legal Aid Center of So. NV/Vegas Strong Resiliency Center
James Chrisley	Clark County Department of Aviation	Matthew Petersen	Elko County
COL. Brett Compston	Nevada National Guard	Misty Robinson	Southern Nevada Health District
Bob Dehnhardt	Nevada Department of Administration	Diana Clarkson	Las Vegas Metro Police Department
Kelly Echeverria	Washoe County Emergency Management & Homeland Security	Joe Colacurcio	Washoe County Sheriff's Office
Andrea Esp	Washoe County Public Health Preparedness	Cary Underwood	Southern Nevada Counter Terrorism Center
Jeanne Freeman	Carson City Health & Human Services	Cassandra Darrough	Pyramid Lake Paiute Tribe
Current Non-Voting Members			
Name	Organization	Name	Organization
Bunny Bishop	Nevada Division of Water Resources	Selby Marks	Nevada Threat Analysis Center
Melissa Friend	Nevada Division of Emergency Management	Catherine Nielsen	Nevada Governor's Council on Developmental Disabilities
Heather Lafferty	Diversity, Equity, & Inclusion/Access & Function Needs Coordinator		



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This meeting will be video and/or teleconferenced as specified beginning at 1:00 p.m. The Nevada Resilience Advisory Committee (Committee) 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 Committee 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 Committee 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, David Fogerson, State Administrative Agent (SAA) and Vice-Chair, Deputy Chief Billy Samuels, Urban Area Administrator (UAA).
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 in any time after 12:30 p.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 present public comment, please call in using the above number to hear the meeting live.

3. **APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Chair David Fogerson. The Committee will discuss and review the minutes of the July 25, 2023, Committee meeting. The Committee will determine whether to approve the meeting minutes.
4. **HOMELAND SECURITY GRANT PROGRAM (HSGP) GRANTS PROCESS FOR 2024** – (Discussion/For Possible Action) – Chair David Fogerson and Co-Chair Billy Samuels. The Committee will discuss the Homeland Security Grant Program process, including, but not limited to, definitions for recurring, new, and enhanced grant applications, whether to make all grants applications competitive in nature, and recommendations from the Urban Area Working Group regarding the grant process. Any Committee vote will be sent as a recommendation to the State Administrative Agent.
5. **HOMELAND SECURITY THREAT ASSESSMENT DISCUSSION** – (Discussion Only) – Chair David Fogerson. The Committee will discuss the annual Homeland Security Threat Assessment from the Department of Homeland Security (DHS) and how this report impacts the different agencies within the State of Nevada, when responding to a threat.

6. **REPORT ON THE NEVADA OPERATIONS CENTER (NVOC) ACTIVATIONS** – (Discussion Only) – Chair David Fogerson. The Committee will be briefed on the NVOC’s responses to the Atmospheric River, Kinder Morgan Pipeline Disruption, Spring Thaw, Hurricane Hilary, and to Clark County Monsoon Flooding.
7. **CLARK COUNTY RESPONSE TO HURRICANE HILARY** – (Discussion Only) – Co-Chair Billy Samuels, Deputy Fire Chief, Emergency Manager for Clark County. The Committee will hear the efforts within Clark County in response to Hurricane Hilary, highlighting the importance of partnerships with local, state, county, and city jurisdictions to remain resilient during a significant event.
8. **DAMAGE ASSESSMENT VERSUS PRELIMINARY DAMAGE ASSESSMENT** – (Discussion/For Possible Action) – Chair David Fogerson. The Committee will discuss the differences between a damage assessment, which is an important step in response that provides a common operating picture, and a preliminary damage assessment, that provides data during the recovery phase to estimate the financial costs of the incident. The Committee will discuss the Survey 123 tool and may vote to make a recommendation that the State utilizes it for both applications.
9. **REGIONAL PREPAREDNESS WORKSHOPS** – (Discussion Only) – Bill Elliott, Nevada Division of Emergency Management/Homeland Security (DEM/HS). Mr. Elliott will review the Regional Preparedness Committee Workshops events that were held in Elko, Carson City, and Las Vegas. Mr. Elliott will solicit input from those who attended.
10. **GRANT STATUS REPORT** – (Discussion Only) – Suz Coyote, DEM/HS. The Committee will receive quarterly grant reports, which will outline the spending status on Emergency Management Performance Grant (EMPG), Homeland Security Grant Program (HSGP), and Emergency Preparedness Working Group Grant (EPWG). The Committee will also be briefed on the status of current and expected grants.
11. **THE RISK AND BENEFITS OF ARTIFICIAL INTELEGENCE (AI)** – (Discussion Only) – Aakin Patel, Administrator of Nevada Office of Cyber Defense Coordination. The Committee will learn about the impacts that AI has on cybersecurity and homeland security.
12. **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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13. **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 October 19, 2023, 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: www.notice.nv.gov

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- 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 Resilience Advisory Committee**; 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 Sherrean K. Whipple, Division of Emergency Management and Homeland Security, at 1-775-687-0300. 24-hour advance notice is requested. Thank you.