

MEETING NOTICE AND AGENDA EMERGENCY PREPAREDNESS WORKING GROUP

Name of Organization: EMERGENCY PREPAREDNESS WORKING GROUP (EPWG)

Date and Time of Meeting: WEDNESDAY, May 31st, 2017 – 1:30 P.M.

Carson City Location

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

Las Vegas Location

Clark County Fire Department – Station 18 2nd Floor Conference Room 575 E. Flamingo Road Las Vegas, NV 89119

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

This meeting will be video or teleconferenced between the locations specified above beginning at 1:30pm. 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 Emergency Preparedness Working Group (EPWG) 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, Chief 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, Chief Caleb Cage. This agenda item will discuss whether to approve the minutes of the April 5, 2017 Emergency Preparedness Working Group meeting.
- 4. **DISCUSSION OF OVERALL DEPARTMENT OF ENERGY (DOE) IMPACTS** (Discussion Only) Chair, Chief Caleb Cage. Members will discuss the impacts and concerns regarding the potential increase in frequency or volume of shipments into the area based on Environmental Impact Statements issued by the DOE.
- **5. EPWG FRAMEWORK DEVELOPMENT -** (Discussion/For Possible Action) Chair, Chief Caleb Cage. Members will discuss and develop a framework for the future of the EPWG. Discussion may include coordination of multi-county initiatives such as equipment

standardization, enhancement of communication systems, and training development and conduct. Members may vote to approve the framework.

- 6. PRESENTATION FROM DOE REPRESENTATIVES – (Discussion Only) – Chudi Onowu. DOE representatives will provide updates and a short presentation on the Environmental Management Program.
- 7. FFY 2017 EPWG MEMBER COUNTY APPLICATION REVIEW AND PRIORITIZATION - (Discussion/For Possible Action) - DEM Staff will review the submitted projects and budgets by the county members. The committee will discuss, prioritize, and vote on the submitted projects in the FFY17 county applications.
- 8. **DISCUSSION OF CURRENT FUNDING** – (Discussion Only) – Sonja Williams. Members will discuss current funding. Discussion may include remaining funds, problems counties are facing with expending funds, and high priority items for the group overall.
- 9. **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.
- 10. **ADJOURN** – (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 25, 2017 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;

Clark County Government Center, 500 S. Grant Central Parkway, Las Vegas, NV;

Posted to the NV Department of Public Safety Division of Emergency Management and Homeland Security web site located at: http://dem.nv.gov/DEM/2017 Meeting EPWG/

Posted to state meeting website located at: 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, (775) 687-0300. 24-hour advance notice is requested. Thank you.