



**STATE OF NEVADA
MEETING NOTICE AND AGENDA
NEVADA RESORT PLANNING TASK FORCE**

Name of Organization: Nevada Resort Planning Task Force
Date and Time of Meeting: Friday, May 11, 2018 – 1:30 PM

Carson City Location

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 Rd
Las Vegas, NV 89119

NOTE: 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.

THIS MEETING WILL BE VIDEO AND/OR TELECONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 1:30 PM

The Task Force 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 Task Force 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. PRESENTATION ON THE DRAFT TASK FORCE REPORT** – (Discussion/For Possible Action) – Chief Caleb Cage, DEM. Chief Cage will lead the Task Force in a discussion regarding the Task Force’s draft report. The Task Force may review the current draft report, provide recommendations for changes, and approve the final report.
- 4. DISCUSSION OF THE DRAFT NEVADA RESORT HOTEL EMERGENCY RESPONSE PLAN GUIDE** – (Discussion/For Possible Action) – Chief Caleb Cage, DEM. Chief Cage will lead the Task Force in a discussion regarding the review of the draft Nevada Resort Hotel Emergency Response Plan Guide to assist resorts in developing and submitting their specific plans. The Task Force may review the current draft Guide, provide

recommendations for changes, and approve the final Resort Hotel Emergency Response Plan Guide.

5. **UPDATE OF TASK FORCE BYLAWS --** (Discussion/For Possible Action) – Chief Cage will lead the Task Force members in the review of the Nevada Resort Planning Task Force bylaws to determine if the termination date set by the bylaws is consistent with the Task Force’s objectives. If necessary, the Task Force may approve amendment to the bylaws to ensure completion of the desired objectives.
6. **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.
7. **ADJOURN –** (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 08, 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;
Clark County Government Center, 500 S. Grand 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/DEM_Public_Meeting_Information/
Posted on the 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 notify Matt Williams at the Division of Emergency Management, 2478 Fairview Drive, Carson City, NV or (775) 687-0300. 24-hour advance notice is requested. Thank you.