



**STATE OF NEVADA
MEETING NOTICE AND AGENDA
NEVADA EARTHQUAKE SAFETY COUNCIL**

Name of Organization: NEVADA EARTHQUAKE SAFETY COUNCIL
Date and Time of Meeting: THURSDAY, May 30, 2013; 09:30 am.
DIAL-IN INFORMATION: TELEPHONE NUMBER: **1-888-273-3658**; PASS CODE: **8743295**

Carson City Location

Nevada Governor's Office
Kenny Guinn Media Room
101 North Carson Street
Carson City, Nevada 89701

Las Vegas Location

Vegas PBS Educational Technology Campus
138 Wells Fargo Video Conference Room
3050 E Flamingo Rd
Las Vegas, NV 89121

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

This meeting will begin at the location specified above beginning at 09:30 am. The Council 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 Council 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 NESC members. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER, ROLL CALL AND ESTABLISH QUORUM** – Chairman Ron Lynn
- 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 THE MEETING MINUTES FROM March 27, 2013** (FOR POSSIBLE ACTION),
Chairman Ron Lynn
- 4. REVIEW AND POSSIBLE APPROVAL OF THE 2013 AMENDED BYLAWS** (FOR POSSIBLE ACTION) –
Chairman Ron Lynn
- 5. REVIEW AND POSSIBLE APPROVAL OF THE 2013 REVISED NEVADA EARTHQUAKE SAFETY COUNCIL STRATEGIC PLAN** (FOR POSSIBLE ACTION) - Jim Reagan- Review and update of the Strategic Plan for the Nevada Earthquake Safety Council.
- 6. RECENT SEISMICITY IN NEVADA** (DISCUSSION ONLY) - Graham Kent – Information about recent earthquakes in Nevada and the second largest earthquake, to date, in the past decade.

7. **REPORT FROM THE SEISMOLOGICAL LABORATORY, UNIVERSITY OF NEVADA (DISCUSSION ONLY)** – Graham Kent
 - a. Great Nevada Shakeout
 - b. Seismological Network
 - c. Funding sources
 8. **NEVADA DIVISION OF EMERGENCY MANAGEMENT UPDATE (DISCUSSION/FOR POSSIBLE ACTION)** – Elizabeth Ashby
 - a. Funding opportunities
 - b. Possible action on the process for submission and ranking of proposals
 9. **REPORT ON THE NATIONAL EARTHQUAKE HAZARD REDUCTION PROGRAM (NEHRP)** (DISCUSSION ONLY) - Ron Lynn
 10. **REPORT ON THE WESTERN STATES SEISMIC POLICY COUNCIL MEETING** (DISCUSSION ONLY) - Ron Lynn
 11. **UPDATE FROM THE NEVADA DIVISION OF EMERGENCY MANAGEMENT AGENCY** (DISCUSSION ONLY) –Elizabeth Ashby
 12. **UPDATE FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY** (DISCUSSION ONLY) - Jennifer Lynnette
 13. **SCHEDULED 2013 CALENDAR YEAR MEETING DATES FOR THE COUNCIL:** (DISCUSSION ONLY) - Ron Lynn. These meetings may be videoconferenced and/or teleconferenced.
 - a. Wednesday, August 14, 2013, Northern Nevada
 - b. Wednesday, November 13, 2013, Southern Nevada
 14. **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.
 15. **ADJOURN** – (DISCUSSION/FOR POSSIBLE ACTION)
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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 23, 2013 at the following locations:**

Las Vegas Grant Sawyer Building, 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 Development Services, 4701 West Russell Road, 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/>

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, please notify the Division of Emergency Management at (775) 687-0300. 24-hour advance notice is requested. Thank you.