



**STATE OF NEVADA  
MEETING NOTICE AND AGENDA  
NEVADA HAZARD MITIGATION PLANNING  
COMMITTEE**

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**Name of Organization:** NEVADA HAZARD MITIGATION PLANNING  
COMMITTEE

**Date and Time of Meeting:** MONDAY, JUNE 15, 2015 AT 10AM

Location

Clark County Building Department  
4701 West Russell Road, Presentation Room  
Las Vegas, Nevada 89118

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 Nevada Hazard Mitigation Planning Committee (NHMPC) administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

1. **CALL TO ORDER, INTRODUCTIONS AND ESTABLISH QUORUM**– Chair, Dr. Craig dePolo
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, Dr. Craig dePolo, University of Nevada, Reno. This agenda item will discuss whether to approve the minutes of the February 5, 2015 Nevada Hazard Mitigation Planning Committee meeting.
4. **RANKING OF APPLICATIONS** – (For Possible Action) – Karen Johnson, Nevada Division of Emergency Management – Ms. Johnson will ask the Committee to rank the projects and plans.

Projects:

- a. City of Henderson – Generators for Critical Water Pumping Facilities
- b. North Las Vegas Public Works – Flood Culvert Project
- c. Truckee River Flood Project – Building Demolition Project
- d. Truckee River Flood Project – Home Elevation Project

Plans:

Clark County Hazard Mitigation Plan Update

5. **BYLAWS DISCUSSION** – (Discussion/For Possible Action) – Chair, Dr. Craig dePolo, University of Nevada, Reno – Dr. dePolo will review the Bylaws with the Committee and facilitate discussion on any proposed changes.
6. **ELECTION OF VICE CHAIRPERSON** – (For Possible Action) – Chair, Dr. Craig dePolo, University of Nevada, Reno – Dr. dePolo will conduct elections for Vice Chairperson.
7. **PLANNING SUBCOMMITTEE REPORT** – (Discussion Only) – Jim Walker, Nevada Department of Transportation – Mr. Walker will provide a progress report to the committee.
8. **NEVADA EARTHQUAKE SAFETY COUNCIL REPORT** – (Discussion Only) – Ron Lynn, Nevada Earthquake Safety Council, Chair – Mr. Lynn will provide a report on the Nevada Earthquake Safety Council for the committee.
9. **REPORT ON THE STATUS OF OPEN PRE-DISASTER MITIGATION AND HAZARD MITIGATION GRANT PROGRAM ALLOCATED NEVADA GRANTS** - (Discussion only) – Karen Johnson, Nevada Division of Emergency Management – Ms. Johnson will provide an update on the status of open pre-disaster mitigation and hazard mitigation grant programs to the committee.
10. **COMMITTEE COMMENTS** – (Discussion Only) – Chair, Dr. Craig dePolo, University of Nevada, Reno – Dr. dePolo will entertain any comments from the Committee.
11. **ANNOUNCEMENT OF FUTURE MEETINGS** – (Discussion Only) – Chair, Dr. Craig dePolo
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 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.
13. **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 Tuesday, June 9, 2015 at the following locations:**

Clark County Department of Building and Fire Prevention, 4701 West Russell Road, Las Vegas, NV;  
Clark County Government Center, 500 South Grand Central Parkway, Las Vegas, NV;  
Nevada Bureau of Mines and Geology, 1664 North Virginia Street, Reno, NV;  
Nevada Division of Emergency Management, 2478 Fairview Drive, Carson City, NV;  
Posted to the NV Department of Public Safety Division of Emergency Management and Homeland Security web site located at: <http://www.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, or if there is a need to obtain copies of any supporting meeting materials, please contact Karen Johnson at the Nevada Division of Emergency Management, (775) 687-0300. 24-hour advance notice is requested. Thank you.