

Agenda
Nevada Hazard Mitigation Planning Committee
PLANNING SUBCOMMITTEE
Monday, October 31, 2011, 1:30 pm
Division of Emergency Management
Executive Conference Room

2478 Fairview Drive
Carson City, NV 89701

DIAL-IN INFORMATION:
DIAL-IN #: 1-888-273-3658
PASS CODE: 8743295

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.

- A. **WELCOME AND INTRODUCTIONS-** *Chair, Jim Walker, NDOT*
- B. **PUBLIC COMMENTS -** **Comments will not be restricted based on viewpoint.**
- C. **(*)APPROVAL OF MINUTES (for possible action):** **July 25, 2011**
- D. **UPDATE OF THE STATE HAZARD MITIGATION PLAN**
 - a. Welcome and Introduction of New Members – *Chair, Jim Walker*
 - b. Review of the Crosswalk documents and structure of the current state hazard mitigation plan from *Table of Contents, Elizabeth Ashby, NDEM*
 - c. Review and Input from Members about the Annual Review Questionnaire Information, *Chair, Jim Walker*
 - d. Collection of the Completed Mitigation Activity/Project Report Form from Members, *Chair, Jim Walker*
 - e. Report from the Plan Document Task Force -- *New Hazard Prioritization Criteria and worksheet DD LaPointe NBMG, & Elizabeth Ashby*
 - f. Completion & submission of Hazard Prioritization Forms by Subcommittee members, *Chair, Jim Walker*
 - g. Possible discussion and approval of the ranking of the identified hazards (action), *Chair, Jim Walker*
- E. **PUBLIC COMMENTS -** **Comments will not be restricted based on viewpoint.**
 - a. Please note the public is welcome to attend the meeting. Members of the public may bring matters not appearing on the meeting agenda to the attention of the Committee. However, the Committee may discuss the matter when it is brought up, but no action may be taken until it has been included on a future agenda as an action item.
- F. **ANNOUNCEMENT OF TENTATIVE FUTURE MEETINGS**

Meetings are scheduled the last Monday of the first month in the calendar quarter at 1:30 pm.

 - a. *January 30, 2012*
 - b. *April 30, 2012*
 - c. *July 30, 2012*
 - d. *October 29, 2012*
- G. **ADJOURN -** **(For Possible Action)**

The Committee may take action on items marked by an asterisk (*). Items may be taken out of order presented on the agenda at the discretion of the chairperson.

This is a public meeting. In conformance with the Nevada Public Meeting law, I Elizabeth Ashby, posted or caused the posting of this agenda on or before Wednesday, **October 26, 2011**, 9:00 a.m. at the following locations:

Nevada Division of Emergency Management (Carson City); Nevada Bureau of Mines and Geology (Reno);
Clark County Government Center (Las Vegas); Clark County Department of Development Services (Las Vegas);
Clark County Flood Control District (Las Vegas);
Nevada Bureau of Mines & Geology (Reno)

And on the website for the Nevada Hazard Mitigation Planning Committee at <http://www.nbmng.unr.edu/nhmipc/nhmipc.htm>

For further information please contact Jonathan G. Price, State Geologist and Director, Nevada Bureau of Mines and Geology by email at jprice@unr.edu or telephone (775) 784-6691 extension 5.

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the Committee at (775) 687-0314. Twenty-four hours advance notice is requested.