

NEVADA EARTHQUAKE SAFETY COUNCIL
Wednesday, November 4, 2009
Clark County Department of Development Services
4701 W. Russell Road, Las Vegas, Nevada
Conference Room

AGENDA

<i>Time</i>	<i>Agenda Item</i>	<i>Description</i>
<i>The Council may take action on items marked by an asterisk (*). Items may be taken out of the order presented on the agenda at the discretion of the chairperson.</i>		
9:15 a.m.	CALL TO ORDER/INTRODUCTIONS <i>Vice Chairman Reagan</i>	Confirm Quorum
9:20 a.m.	*APPROVAL OF MINUTES (see www.nbmj.unr.edu/nesc/ for a copy of the draft minutes) <i>Vice Chairman Reagan</i>	Action
9:25 a.m.	COMMITTEE REPORTS	Information & Discussion
	Awareness and Education Committee – <i>Diane dePolo and Jenelle Hopkins</i> No items will be discussed that will require an action or voting.	
	Research Committee – <i>Jim Werle and Craig dePolo</i> No items will be discussed that will require an action or voting.	
	Policy Recommendations – <i>Wayne Carlson</i>	
	*Review and Recommendation for Adoption of Policies	
	a. Proposed Policy Recommendation 2009-01 Earthquake Networks	
	This policy recommends that a comprehensive statewide earthquake monitoring network become a priority for deployment in Nevada utilizing USGS ANSS monitoring systems, the Nevada Educational Seismic Network and a citizen volunteers' network of monitoring devices.	
	b. Proposed Policy Recommendation 2009-02 Planning Scenarios	
	This policy recommends that the Division of Emergency Management establish an active program to produce Earthquake Planning Scenarios for areas with high risk of earthquake losses. It also recommends that DEM support the production of these Earthquake Planning Scenarios through its funding resources including grants.	
	c. Proposed Policy Recommendation 2009-03 Mitigation	
	The purpose of this policy statement is to establish a commitment by DEM and NESC to continually update a long-term, comprehensive statewide and community-level earthquake risk reduction strategies as part of an all-hazards plan.	
	Strategic Planning Committee – <i>Jim Reagan</i> No items will be discussed that will require an action or voting.	
	Ad-Hoc Committee on Visitors – <i>Craig dePolo</i> No items will be discussed that will require an action or voting.	
	Nominating Committee – <i>Rick Martin</i> (Vacancies include Community Organizations, Southern Nevada)	

10:05 a.m.	PRESS CONFERENCE ON “ <i>EARTHQUAKE FAULTS OCCUR THROUGHOUT NEVADA, AND POTENTIAL LOSSES FROM EARTHQUAKES ARE HIGH FOR MANY COMMUNITIES</i> ” <i>Jonathan Price, State Geologist and Director Nevada Bureau of Mines and Geology</i>	
10:35 a.m.	BREAK	
10:50 a.m.	DIVISION OF EMERGENCY MANAGEMENT REPORT ON CURRENT ACTIVITIES, FUNDING SOURCES, AND TRAINING ACTIVITIES <i>Richard Martin and Elizabeth Ashby</i>	Information
11:00 a.m.	REPORT ON SEISMIC ACTIVITY SINCE AUGUST 2009 <i>Graham Kent, Director Nevada Seismological Laboratory</i>	Information & Discussion
11:30 a.m.	LUNCH (a collection for lunch will be taken)	
12:30 p.m.	LARGE-SCALE SHEAR WAVE VELOCITY TESTING WITHIN CLARK COUNTY, NV <i>Werner Hellmer, Principal Engineer</i>	Presentation
1:30 a.m.	NEVADA STATE MITIGATION PLAN UPDATE <i>Elizabeth Ashby Division of Emergency Management</i>	Information & Discussion
1:40 p.m.	BREAK	
1:55 p.m.	OLD BUSINESS Review of action items from the August 26 st meeting Items remaining from previous meetings: a. During upcoming NESC meetings, Craig dePolo will report on activities of an Ad Hoc Committee on Visitors, which Ron Lynn tasked to update the guide for hotel owners. Steve Koenig volunteered to help Craig with this effort. Action items from August 26: a. Wayne Carlson, at Ron Lynn’s suggestion, will to check whether any of the new Western States Seismic Policy Council (WSSPC) policy recommendations ought to be adopted by NESC. b. Terri Garside will transmit the prioritized NESC list of proposals, along with the one-page NESC Project Proposal Forms, to the Nevada Division of Emergency Management for their consideration should year-end funding become available. c. Werner Hellmer will report at the next meeting on progress regarding possible shake-table experiments to test key aspects of movement of LPG tanks during earthquakes. <i>Vice Chairman Reagan</i>	Information & Discussion

