Agenda **Nevada Hazard Mitigation Planning Committee** Tuesday May 8, 2012, at 8:00 am

Opera House, 31 South Main Street, Eureka, NV

The committee may take action on items marked "Discussion/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. CALL TO ORDER AND INTRODUCTIONS (Discussion Only) Chairman, Jon PriceConfirm Quorum
- B. 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 are limited to 3 minutes unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
- C. APPROVAL OF MEETING MINUTES FROM FEBRUARY 7, 2012 MEETING (Discussion /For Possible Action) Chairman, Jon Price
- D. EUREKA & WHITE PINE COUNTY PRESENTATIONS REGARDING THE DEMOGRAPHICS, GOVERNMENT, ECONOMIC, SOCIAL PROFILE AND FUTURE DEVELOPMENT OF THE COUNTY- (Discussion Only) Presenter Russ Peacock, EM, White Pine and Michael Sullivan, Asst. EM Eureka
- E. EARTHQUAKE HAZARD IN EUREKA & WHITE PINE COUNTIES PRESENTATION (Discussion Only) Earthquake HAZUS-MH** Report Jon Price, NV State Geologist
- F. FLOOD HAZARD IN WHITE PINE COUNTY PRESENTATION (Discussion Only) Areas of Concern and Maps Chris Flannery Flood Plain
- G. PLANNING SUBCOMMITTEE REPORT (Discussion Only) Chair Jim Walker
 - Review of the current state hazard mitigation plan's goals and action items
- H. TRIBAL DISCUSSION OF STATEWIDE PLANNING EFFORTS (Discussion Only) Brent Hunt, Duck Valley Tribe
- REPORT ON THE STATUS OF OPEN PRE-DISASTER MITIGATION AND HAZARD MITIGATION GRANT PROGRAM ALLOCATED NEVADA GRANTS (Discussion Only) - Progress Report - Karen Johnson, Division of Emergency Management (DEM)
- J. UPDATE ON: (Discussion /For Possible Action) Elizabeth Ashby, Nevada Division of Emergency Management
 - ACTION ITEMS FROM DISCUSSION OF 5-YEAR STRATEGIC PLAN FOR NHMPC
 - PRIORITIZATION OF GRANT APPLICATIONS
 - ORIENTATION FOR NEW MEMBERS
 - NHMPC BY-LAW REVISIONS
- K. ANNOUNCEMENT OF FUTURE MEETINGS (Discussion Only): Chairman, Jon Price August 9, 2012 (Douglas); August 10, 2012 (Clark County - PENDING submission of southern Nevada applications);

November 15, 2012 (Henderson)

- 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 my be taken. Public comments are limited to 3 minutes unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
- M. ADJOURN (Discussion/For Possible Action)

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 May2, 2012, 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) Eureka Public Works Building, (Eureka); White Pine County Building (White Pine)

And on the website for the Nevada Hazard Mitigation Planning Committee (http://www.nbmg.unr.edu/nhmpc/htm) and www.dem.state.nv.us For further information please contact Jonathan G. Price, State Geologist and Director, Nevada Bureau of Mines and Geology by email at iprice @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.