

Agenda
Nevada Hazard Mitigation Planning Committee
Wednesday, May 7, 2008, immediately after the NESC meeting
 Clark County Department of Development Services
 4701 W. Russell Road, Las Vegas, NV

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.*

Time	Agenda Item	Description
5 Min	CALL TO ORDER AND INTRODUCTIONS – <i>Chairman, Jon Price</i>	Confirm Quorum
5 Min	*APPROVAL OF MINUTES FROM Special Meeting of January 29, 2008	Action
15 min	COMMITTEE REPORTS PROPOSAL REVIEW SUBCOMMITTEE – <i>Ron Lynn, Chair</i> Pre-Disaster Mitigation – National Evaluation Attendees Report, 2009 Cycle Application Packet and Calendar PLANNING SUBCOMMITTEE – <i>Jim Walker, Chair</i> Report of Continuation of the revision of the State Hazard Mitigation Plan Report on Local and Tribal planning	Information, Discussion
20 min	NEVADA EVENTS City of Fernley Canal Breach Report - <i>R. Martin</i> City of Wells Earthquake Report – <i>C. DePolo</i>	
10 Min	DIVISION OF EMERGENCY MANAGEMENT UPDATE - <i>E. Ashby</i> - <i>Review and discussion of Program and fiscal report for:</i> HMGP1540 – Waterfall Fire funding, HMGP1583 – So. Nevada Floods HMGP1629 – Northern NV Flood, PDM 04/05 – HAZUS Data Base update, PDM 06 - Elko Band Council Plan , PDM 07 –3 Plans, 1 project/Mgmt costs; PDM08-Status of awards Mitigation events, policy changes - Management Costs	Information
20 min	* Nevada Division of Forestry Recommendations Regarding Wildfires – <i>Bob Ashworth, or NDF Representative</i>	Information, Discussion Possible Action
20 min	PRESENTATION Washoe County’s Damage Cluster January 2006 Floods- <i>Jeanne Rueffer, Washoe Co. Water Resources</i>	Information, Discussion
20 min	PRESENTATION Current Statutes Governing Canals, Ditches and Flumes – <i>Kelvin Hickenbottom, Division of Water Resources</i>	Information, Discussion
15 min	* Discussion of Possible Recommendations Regarding Hazards from Irrigation Ditches and Levees	Discussion, Possible Action
5 min	FUTURE MEETINGS – all regular meetings take place immediately following the NESC meeting. Wednesday, August 6, 2008, in Reno Wednesday, November 12, 2008, in Las Vegas Wednesday, February 11, 2009, Reno	Information, Discussion
5 min	PUBLIC COMMENTS	
5 min	ADJOURN No later than 6:00 pm	

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 April 30, 2008, 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)*

*And on the website for the Nevada Hazard Mitigation Planning Committee (<http://www.nbmng.unr.edu/nhmmpc/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 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.