

Agenda
SPECIAL COMBINED MEETING
Nevada Hazard Mitigation Planning Committee and
Proposal Review Subcommittee
Wednesday, November 4, 2009, Immediately Following NESC Meeting
Conference Room, Clark County Building Department,
4701 West Russel Road, Las Vegas

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.*

- A. CALL TO ORDER AND INTRODUCTIONS** – *Chairman, Jon Price* Confirm Quorum
- B. *APPROVAL OF MINUTES FROM** August 4, 2009 (**Action**)
- C. *DISCUSSION AND POSSIBLE APPROVAL OF THE MOTION THAT NHMPC REVIEW AND PRIORITIZE APPLICATIONS RECEIVED BY THE NEVADA DIVISION OF WATER RESOURCES FOR FUNDING UNDER THE UNIFIED HAZARD MITIGATION ASSISTANCE PROGRAMS.**
- D. SUBCOMMITTEE REPORTS**
- PLANNING SUBCOMMITTEE** – *Jim Walker, Chair*
1. Report on status of the revision of the Standard State Hazard Mitigation Plan.
- PROPOSAL REVIEW SUBCOMMITTEE** – *Review proposals for submission to FEMA - Ron Lynn, Chair/Jon Price Vice Chair*
1. **Presentation of proposal submitted by White Pine County**
 2. **Presentation of proposal submitted by Lincoln County**
 3. **Presentation of proposal submitted by City of Caliente**
 4. **Presentation of proposal submitted by Nye County**
 3. ***Review, discussion, and recommendation to subgrantees (prioritization will occur on Nov. 5th)**

BREAK

- E. REVIEW AND DISCUSSION OF STATUS OF OPEN GRANT AWARDS-** *E. Ashby*
Review and discussion of Program and fiscal report for:
[Hazard Mitigation Grant Program \(HMGP\)](#) -HMGP1540 Waterfall Fire funding, HMGP1583 So. Nevada Floods; HMGP1629 Northern NV Flood, HMGP-1738 Fernley Canal Breach
[Pre-Disaster Mitigation \(PDM\)](#) PDM 04/05 – HAZUS Data Base update, PDM 06 - Elko Band Council Plan, PDM 07 –3 Plans, 1 project/Mgmt costs; PDM08 and PDM09-Status of awards
- F. PUBLIC COMMENTS**
- G. ADJOURN**

FUTURE MEETINGS:

*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 **October 28, 2009, 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.nbmg.unr.edu/nhmhc/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.

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