1. **Roll Call at 10:05 A.M.**

   **Present:** Taylor Allison Emergency Manager, Andrew Haskin County Manager, Scott Draper MVFPD, Lacey Parott MVFPD, Darren Wagner YPD, Ryan McIntosh CLCFPD, Doug Homestead LC, Cathy Wilson SLMC, Louis Cariola LC, David Bruketta LC, Ryan Powell LCSO, Bert Bryan WRID, Jessica Halterman WRID, Josh Foli LC, Blake Smith LCSD, Lydia Altick COF, Janell Woodward NV DEM

   **Phone/Video:** Rich Harvey CLFPD, Jay Flakus COY, Bob Switzer COY, Margaret Heim LCSD

2. **Public Participation**

   There was none.

3. **For Possible Action: Review and adoption of agenda**

   Scott Draper moved to approve the adoption of the agenda, Andrew Haskin seconded, and the vote carried unanimously.

4. **For Possible Action: Approval of April 19, 2023 LEPC minutes**

   Andrew Haskin moved to approve the April 19, 2023 minutes, Scott Draper seconded, and the vote carried unanimously.

5. **For Discussion Presentation and Workshop:**

   5.a **For Possible Action: Review and discussion on the update of the 2023 Lyon County Multi-Jurisdictional Hazard Mitigation Plan to include:**

   - Overview of Hazard Mitigation Planning and Review of 2018 Lyon County Multi-Jurisdictional Hazard Mitigation Plan (Taylor Allison, Lyon County Emergency/Communications Manager)
   - Round table discussion – Hazard Identification and Screening Worksheet
   - Round table discussion – Hazard Vulnerability Ranking Worksheet
   - Wrap up and Q&A discussion

   Taylor Allison gave a presentation of the Hazard Mitigation Plan for the meeting goals, planning process and objectives.

   The Committee gave the following as goals to be included in the plan: compliance, apply for mitigation grants, entity signatory authorization to the plan for grants, applying for grants as a jurisdiction, Hazard Mitigation projects, notification process or apps, and a link on the Emergency Management page.
Group reviewed the Hazard Identification and Screening Worksheet. Taylor Alisson asked for revisions on the worksheet and the group agreed to her additions. Group discussion included: transportation incidence (i.e. single bridge in Dayton is an issue, rockslide, flooding, flight, rail), energy emergency, technological hazards, building security and safety (early detection and threats to infrastructure). The group agreed to keep all Hazard Types listed on the sheet. There is a standard definition for each category the group could confirm as suggested by Janell Woodward of NV DEM. Taylor Allison stated she will bring back edits as needed.

There was a question and discussion whether to keep Volcano and Tsunami as a category. There are active volcanoes and a current study is being done. Group agreed to remove Tsunami and it could also be under flooding impacts.

The group reviewed the Hazard Ranking Worksheet and discussed the definitions. Taylor Allison asked for all in attendance to complete the form and turn in to her either as an entity or an individual. As a group they discussed and rated the hazards types. Taylor Allison recommended at the next meeting to review the definitions further. The attendees suggested to rate them into severity ranking and separating them, followed by the pros and cons of how it can affect their plan. They agreed to remove extreme heat, and for it to be included in the Severe Storm and Extreme Snowfall Category. The group agreed to stop at the Severe Storm and Extreme Snowfall category and to review the rest of the sheet at the next meeting.

Andrew Haskin moved to table the Hazard Ranking Worksheet until the next meeting. Ryan McIntosh seconded, and the vote carried unanimously.

6. For Report Only: Lyon County Emergency Management and LEPC member comments

Taylor Allison asked for comments and there was none. She asked for the sheets to be turned into her before the next meeting.

7. Agenda Requests

There was none.

8. Public Participation

There was none.

9. Adjourn

The meeting was adjourned at 11:27 A.M.