

1. Roll Call at 09:00 A.M.

Present: Taylor Allison Emergency Manager, Kelli Cartwright NLCFPD, Andrew Haskin Interim County Manager, Dustin Homan LC Road, Scott Draper MVFPD, Lacy Parrot MVFPD, Darren Wagner YPD,

Phoned/Video: Louis Cariola LC Senior Planner, Shari Grennan with DEM, Dave Hockaday Commissioner,

2. Public Participation

There was none.

3. For Possible Action: Review and adoption of agenda

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

4. For Possible Action: Election of Co-Chair for the Lyon County Local Emergency Planning Committee

Scott Draper moved to elect Kelli Cartwright as Co-Chair for the Lyon County Local Emergency Planning Committee, Darren Wagner seconded, and the vote carried unanimously.

5. For Possible Action: Approval of October 13, 2022 LEPC minutes

Comm. Hockaday noted two clerical errors in the minutes, item #8, Smit changed to Smith and sated to stated.

Andrew Haskin moved to approve the October 13, 2022 LEPC minutes with the correction as noted, Dustin Homan seconded, and the vote carried unanimously.

6. For Discussion and Possible Action: Discussion and review of changing the LEPC meeting date and time. (Requested by Kelli Cartwright)

Kelli Cartwright requested the change do the timing with the SERC meetings and they want to be able to attend and give updates. The committee discussed alternate days and times collectively.

Kelli Cartwright moved to change the LEPC meeting to the 2nd Wednesday at 10:00 a.m., Scott Draper seconded, and the vote carried unanimously.

7. For Possible Action: Approve the LEPC meeting schedule for 2023

Secretary Erin Lopez suggested to table this item and to approve at the next meeting to reflect the update from the previous item.

Darren Wagner moved to table the item to the next meeting, Andrew Haskin seconded, and the vote carried unanimously.

8. For Possible Action: Review and approve the Lyon County LEPC Bylaws

Darren Wagner moved to approve the Lyon County LEPC Bylaws, Andrew Haskin seconded, and the vote carried unanimously.

9. For Possible Action: Review, amend and approve the Lyon County LEPC membership

Dustin Homan moved to approve the Lyon County LEPC membership, Kelli Cartwright seconded, and the vote carried unanimously.

10. For Possible Action: Review and approve annual Lyon County Hazardous Materials Emergency Response Plan for submittal to the State Emergency Response Commission

Secretary Erin Lopez gave a report of the documents submitted in the update for approval. The committee reviewed the contacts and made updates as a group.

Andrew Haskin moved to approve the Hazard Mitigation Actions as presented with changes as noted to the contacts list, Scott Draper seconded, and the vote carried unanimously.

11. For Report Only: Lyon County Emergency Management

Taylor Allison gave a report of the flooding in Dayton and rock slide in Wilson Canyon. She sent out an email report of the monitoring and weather update.

12. For Report Only: LEPC member reports

Dustin Homan gave a report of Mason Pass. He doesn't encourage commuters to use this regularly and only if needed.

Dr. Robin Titus (joined the meeting at approximately 9:20 a.m.) she agreed with Dustin Homan's statements.

Scott Draper gave a report of the ongoing vehicle accidents in the Lyon County-Yerington area. He requested to meet with staff to review this in further detail.

Lacy Parrot reported the Quad County's trainings and future hazmat updates.

Darren Wagner gave an update with AT&T's cellular service.

13. Agenda Requests

There was none.

14. Public Participation

There was none.

15. Adjourn

The meeting was adjourned at 9:36 am.