

1. Roll Call at 10:00 A.M.

Present: Taylor Allison Emergency Manager, Andrew Haskin County Manager, Scott Draper MVFPD, Darren Wagner YPD, Brett Larkin CLCFPD, Alexis Madera CHN, Sheryl Graham LCSSAR, Donna Cupp LCSO, Jason Nichol NLCFPD.

Phone/Video: Shari Grennan with DEM, Dave Hockaday Commissioner, Kim Berry SLMC, Jessica Brenner QCPHP.

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 January 12, 2023 LEPC minutes

Andrew Haskin moved to approve the January 12, 2023 minutes, Darren Wagner seconded, and the vote carried unanimously.

5. For Discussion and Possible Action: Discussion and review of changing the LEPC meeting date and time. (Requested by Taylor Allison)

Taylor Allison reviewed the conflict of meeting on the designated Thursday and recommended having meetings on the second Wednesday of the month at 10:00 A.M. The Committee discussed the location and space for the meetings.

Andrew Haskin moved to change the meeting to the second Wednesday of the month at 10:00 A.M. at Mason Valley Fire, Darren Wagner seconded, and the vote carried unanimously.

The committee moved on to item number 6 and then came back to open and re-evaluate the motion.

Andrew Haskin amended his motion, to change the meeting to the second Wednesday of the month at 10:00 A.M., for the meetings to be at the County Admin Complex and if not available then the secondary location would be at Mason Valley Fire. Darren Wagner's second stands, and the vote carried unanimously.

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

Secretary Erin Lopez commented the Committee traditionally met Quarterly in January, April, July and October. This was also so that the compliance requirements can be submitted to SERC.

Jason Nicoll reported on Thursday is the SERC meeting and he can't give a report if the meetings are on the same day.

Scott Draper requested to have the meetings at the County Admin Complex and if not available then the secondary location would be at Mason Valley Fire. The Committee went back to item number 5.

Andrew Haskin moved to approve the LEPC meetings to meet in January, April, July and October. Darren Wagner seconded, and the vote carried unanimously.

7. For Possible Action: Review and approve annual Hazard Mitigation Plan update meeting schedule and process (Requested by Taylor Allison)

Taylor Allison reviewed the needs and requirements for the documents to be submitted by December.

Andrew Haskin moved to approve the annual Hazard Mitigation Plan update meeting schedule and process, and to review with the District Attorney if the meetings should be LEPC Workshop with Open Meeting Law requirements, Scott Draper seconded, and the vote carried unanimously.

8. For Possible Action: Review grants available to LEPC through State Emergency Response Commission. Approve Lyon County Emergency Manager to apply for state emergency response commission grants through calendar year 2023 (Requested by Taylor Allison)

Taylor Allison reviewed the grant and requested direction from the Committee to apply for the United We Stand grant. The Committee deliberated the submittal process, the urgency to move forward, and what the grant would be used for.

Scott Draper moved to apply for a state emergency response commission grant for \$38,000 and to split the funding amounts amongst the training and equipment for active assailant/multi-casualty incidents.

Darren Wagner requested for public service agencies to be included and Scott Draper agreed to amend his motion. Darren Wagner seconded, and the vote carried unanimously.

9. For Report Only: Lyon County Emergency Management & Member Reports

Taylor Allison gave a report on the Flood Preparedness Town Hall meeting for Yerington and Mason Valley. The Spring Thaw table top exercise was completed.

Jessica Brenner gave a report of upcoming trainings, clinics, and the flu season planning.

10. Agenda Requests

There was none.

11. Public Participation

There was none.

12. Adjourn

The meeting was adjourned at 10:33 A.M.