

1. Roll Call at 10:01 A.M.

Present: Taylor Allison Emergency Manager, Scott Draper MVFPD, Lacey Parott MVFPD, Doug Homestead LC, Cathy Wilson SLMC, Louis Cariola LC, Ryan Powell LCSO, Bert Bryan WRID, Josh Foli LC, Ed Ryan MVCD, Amy Hagan LC, Hal O'Brien DEM

Phone/Video: Andrew Haskin County Manager, Jay Flakus COY, Bob Switzer COY, Dave Hockaday BOCC, David Bruketta LC, Jessica Halterman WRID, Robert Switzer COY Manager, John Garry COY Mayor, Donna Cupp Dispatch, Cari Roiux Quad County

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, Ryan Powel seconded, and the vote carried unanimously.

4. REGULAR AGENDA

4.a. For Possible Action: Approval of May 10, 2023 LEPC minutes

Scott Draper moved to approve the May 10, 2023 minutes, Ryan Powel seconded, and the vote carried unanimously.

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

- **Review of 2023 Hazard Mitigation Planning Process (Taylor Allison, Lyon County Emergency/Communications Manager)**
- **Round table discussion – Hazard Vulnerability Ranking Worksheet**
- **Review Sections 1 through 3 of draft 2023 Lyon County Regional Hazard Mitigation Plan**
- **Wrap up and Q&A discussion**

Taylor Allison gave a presentation of the Hazard Mitigation Plan for the meeting goals and planning process. She reviewed the updated schedule since the meeting was cancelled last month due to flooding.

The group reviewed the Hazard Ranking Worksheet from the prior meeting and the rest of the sheet was completed.

Taylor Allison reviewed the sections 1 through 3 of draft 2023 Lyon County Regional Hazard Mitigation Plan. It was requested to add entities to the Plan Adoption and Approval

page of the draft. Taylor stated they will need to have their entities approve the final plan and they will need to submit a letter of approval. She asked the entities to contribute to their sections offline and if they agreed to move forward with the template as shown.

Ryan Powel moved to approve the drafted plan as presented today. Scott Draper seconded, and the vote carried unanimously.

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

Taylor Allison commented they are closing the flood efforts from the recent events. She asked for comments and there was none.

6. Agenda Requests

There was none.

7. Public Participation

There was none.

8. Adjourn

The meeting was adjourned at 10:49 A.M.