

**1. Roll Call at 10:03 A.M.**

**Present:** Taylor Allison Emergency Manager, Scott Draper MVFPD, Louis Cariola LC, Kelly Cartwright NLCFD, Andrew Haskin LC Manager, Matthew Nightingale, Ryan McIntosh.

**Phone/Video:** Robert Switzer COY Manager, Jessica Brenner Quad County, Matthew Nightingale NLCFD, Ryan McIntosh CLCFD.

**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, Scott Draper seconded, and the vote carried unanimously.

**4. REGULAR AGENDA**

**4.a. For Possible Action: Approval of July 12, 2023 LEPC minutes**

Kelly Cartwright moved to approve the July 12, 2023 minutes, Patty Polish seconded, and the vote carried unanimously.

**4.b. For Discussion and Possible Action: Update on status and next steps for FY24 United We Stand grant application (Taylor Allison, Lyon County Emergency/Communications Manager)**

Taylor Allison reviewed the grant has been approved and the uses the funding will be used for. There was no requests or comments from the board.

**4.c. For Presentation and Discussion: Presentation on severe weather-related hazards from National Weather Service Reno (Dawn Johnson and Tim Bardsley, National Weather Service Reno)**

Dawn Johnson and Tim Bardsley gave a presentation on the past, recent and probable future weather events.

**4.d. For Possible Action: Review and approve Community Survey Questionnaire for 2023 Lyon County Regional Hazard Mitigation Plan (Taylor Allison, Lyon County Emergency/Communications Manager)**

Taylor Allison presented the survey questionnaire and there were no requests for changes.

Andrew Haskin moved to approve Community Survey Questionnaire for 2023 Lyon County Regional Hazard Mitigation Plan, Louis Cariola seconded, and the vote passed unanimously.

**4.e. For Possible Action: Review and approve Community Outreach Plan for 2023 Lyon County Regional Hazard Mitigation Plan (Taylor Allison, Lyon County Emergency/Communications Manager)**

Taylor Allison reviewed the Community Outreach Plan and there were no requests for changes.

Scott Draper moved to approve Community Outreach Plan for 2023 Lyon County Regional Hazard Mitigation Plan, Andrew Haskin seconded, and the vote passed unanimously.

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

There was none.

**6. Agenda Requests**

There was none.

**7. Public Participation**

There was none.

**8. Adjourn**

The meeting was adjourned at 11:08 A.M.