

Las Vegas Urban Area Working Group

CLARK COUNTY FIRE ADMINISTRATION
575 E. FLAMINGO RD
LAS VEGAS, NEVADA 89119

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DRAFT Minutes Tuesday, November 8, 2022 10:00 AM

The Las Vegas Urban Area Work Group may take action on items marked "For Possible Action." For any item on the agenda the Las Vegas Urban Area Work Group may accept public comment, at their discretion. Agenda items may be taken out of order, combined for consideration by the public body and may be pulled or removed from the agenda at any time at the discretion of the Chair. **Please Note: Witnesses wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the Las Vegas Urban Area Work Group. Minutes of the meeting are produced in a summary format and are not verbatim.**

ATTENDANCE

UAWG MEMBERS PRESENT:

BILLY SAMUELS, THOMAS TOUCHSTONE, CAROLYN LEVERING, GREG CHESSEY, MISTY ROBINSON

UAWG ALTERNATES PRESENT:

CARLITO RAYOS, SOLOME BARTON, JASON MOYER, SPENCER LEWIS, HARRY DUBRAY

- I. Call to Order Billy Samuels,
UAA/Chairman

- II. Roll Call All

- III. Public Comments
Discussion Only - No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Comments may be limited to 2 minutes.

Mary November 5th CERT held their annual full-scale exercise and tabletop where they simulated an earthquake. She thanked the City of Las Vegas Fire Training Center and their staff for hosting the exercise.

- IV. Comments From the Chair. Billy Samuels
(Discussion Only)

The Chairman apologized for and discussed the technological issues during the beginning of the meeting.

- V. * Review and Approve 8/9/2022 Meeting Minutes. Billy Samuels
(For Possible Action)

First motion to approve by Carolyn Levering.
Second motion to approve by Spencer Lewis and Misty Robinson.

- VI.** Presentation from NV Energy regarding Public Safety Outage Management (PSOM). Stephanie Daus
NV Energy
(Discussion Only)

The Chairman stated that this agenda item was tabled and was mistakenly put on the agenda.

- VII.** Public Comments
No Action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Comments may be limited to 2 minutes.

The Chairman thanked everyone for their hard work this year and wished everyone a Happy New Year for the upcoming month.

- VIII.** Adjournment Billy Samuels

First motion to approve by Carolyn Levering.
Second motion to approve by Solome Barton.

Next Scheduled UAWG meeting: February 7, 2023 at 10:00 A.M. hybrid meeting, via Lifesize or in-person at the Clark County MACC.

* Denotes items on which action may be taken. Action items are available upon request. Notice/agenda of meeting of the Las Vegas Urban Area Work Group, scheduled for Tuesday, November 8, 2022 at 10:00 A.M. This is a public meeting. In conformance with the Nevada Public Meeting Law, this agenda was posted or caused to be posted on or before 9:00 AM on November 2, 2022 at the following locations:

Clark County Government Center
Clark County Fire Administration
Clark County 3rd Street Building
Clark County Courthouse Annex
City of Mesquite

City of North Las Vegas
City of Las Vegas
City of Boulder City
City of Henderson

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