

Washoe County Regional Emergency Operations Center (REOC)

Joint Management Committee Meeting Agenda
December 17, 2024, 9:00 A.M.
Regional Emergency Operations Center
5195 Spectrum Boulevard, Reno, Nevada
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Chair: Kelly Echeverria Vice Chair: Scott Means At Large: Andy Ancho

<u>Accessibility.</u> The meeting location is accessible to the disabled. If you require special arrangements for the meeting, call the Office of Emergency Management, (775) 224-4109, two working days prior to the meeting.

<u>Following the agenda.</u> All number or lettered items on this agenda are hereby designated for possible action as if the words for possible action were written next to each, except for items marked with an asterisk (*). Items on this agenda may be taken out of order, combined with other items, discussed or voted on as a block, removed from the agenda, moved to another agenda of another later meeting as discretion by the Chairman.

<u>Public comment and time limits</u>. Public comments are welcomed during the Public Comment period for all matters, whether listed on the agenda or not, and are limited to three minutes per person or as designated by the Washoe County REOC Joint Management Committee Chair at the beginning of the meeting. Additionally, public comment will be heard during individually numbered items on the agenda. Persons may not allocate unused time to other speakers.

<u>Forum restrictions and orderly conduct of business.</u> The Washoe County REOC Joint Management Committee recommends operating policies and procedures for the REOC to the Joint Executive Committee. The Chairman may order the removal of any person whose statement to other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warning against disruptive conduct may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Responses to public comments. The Washoe County REOC Joint Management Committee can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Committee. However, responses from Washoe County REOC Joint Management Committee members to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Washoe County REOC Joint Management Committee will consider, Washoe County REOC Joint Management Committee members may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff clarification, or ask that a matter be addressed on a future meeting or district forum. Washoe County REOC Joint Management Committee members may do this either during the public comment item or during the following item: "REOC JOINT MANAGEMENT COMMITTEE MEMBER ANNOUNCEMENTS/ REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS"

<u>Posting locations.</u> Pursuant to NRS 241.020, this notice has been posted at the Washoe County Administration Building (1001 E. Ninth Street, Bldg. A); Washoe County Emergency Management (5195 Spectrum Boulevard), Reno City Hall (One East First St.), Sparks City Hall (431 Prater Way), or online at notice.nv.gov

<u>Support documentation.</u> Support documentation for the items on the agenda is available to members of the public at the Washoe County Emergency Management Office (5195 Spectrum Boulevard, Reno, Nevada), Francisco Ceballos, Program Coordinator (775) 224.4109.

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- 1. CALL TO ORDER/ DETERMINATION OF QUORUM
- 2. PUBLIC COMMENT Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the agenda. The Committee will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Committee as a whole.
- 3. APPROVAL OF July 31, 2024, MEETING MINUTES (For possible action)
- **4. REGIONAL EMERGENCY OPERATIONS CENTER BUDGET REPORT** (For possible action)—Per the Regional Emergency Operations Center (REOC) and Regional Emergency Communications Center (RECC) Inter-Local and Occupancy Agreement between Washoe County, City of Reno, and City of Sparks;

 Discussions on budget related issues, including but not limited to, review of REOC operating and maintenance budget, and budget related recommendations to the Joint Executive Committee.
- **5. ELECTION OF CHAIR, VICE-CHAIR, and AT LARGE** (For possible action)- Washoe County, City of Reno, City of Sparks
- **6. REGIONAL EMERGENCY OPERATIONS CENTER BUILDING UPDATES** A briefing of building usage. Kelly Echeverria, Washoe County Emergency Manager
- 7. JOINT MANAGEMENT COMMITTEE MEMBER ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS No discussion among committee members will take place on this item.
- **8. SCHEDULE NEXT MEETING** Discuss and schedule the next meeting.
- **9. PUBLIC COMMENT** Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the agenda. The Committee will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Committee as a whole.
- 10. ADJOURNMENT.