

Notice of Public Meeting and Agenda

of the

Nevada Network of Fire Adapted Communities

Advisory Board

January 23rd, 2018

Nevada Association of Counties – Conference Room

304 S Minnesota St, Carson City, NV 89701

8:00 AM until 12:00 PM



1. Introductions – Roll call and determination of quorum
2. Public comment

Public comment will be taken at the beginning and end of the meeting, and may be taken at the discretion of the Chair on agenda items listed for possible action. Public comments may be limited to 3 minutes per person at the discretion of the Chair. The public may request that items be added to a future agenda. Comment will not be restricted based on viewpoint. No action will be taken on any matters raised during the public comment period that are not already on the agenda. Persons making comment will be asked to begin by stating and spelling their name for the record.
3. Review of agenda and opportunity for altering the order of topics - ***FOR POSSIBLE ACTION***
4. Review and approval of minutes from previous meetings - ***FOR POSSIBLE ACTION***
 - a. June 21st, 2017
 - b. October 9th, 2017
5. Summary of reviewed, revised and approved operating manual sections
 - a. Advisory Board
 - i. Board Membership
 1. Qualifications
 2. Composition, Terms, and Vacancies
 - a. Representation and Terms (Table 1)
 - b. Elected Regional Representatives
 - c. Appointed Representatives
 - d. Vacancies
 3. Duties
 4. Performance
 5. Deliberations and Decisions
 6. Officers
 - a. Qualifications, Nominations, Elections, Terms of Office, Removal, and Resignation
 - b. Duties
 - ii. Meetings
 - iii. Committee Creation and Operation
 - iv. Compensation

6. Finalize Board approval for the following sections of the operating manual - ***FOR POSSIBLE ACTION***

- a. Advisory Board
 - i. Community Coordination/Communication
- b. Organizational Structure
- c. Nevada Fire Board's Cohesive Strategy
- d. Staffing
- e. Marketing and Communications
- f. Financial Management
- g. Monitoring, Maintenance, and Reporting
- h. Strategic Planning
- i. Amendments and Changes to the Operating Manual

7. Discuss changes to Chapter Charter and Application for Membership – ***FOR POSSIBLE ACTION***

8. Discuss content and planning for Spring 2018 Statewide Conference - ***FOR POSSIBLE ACTION***

9. Election of Board Officers - ***FOR POSSIBLE ACTION***

10. Status reports on filling vacant seats:

- a. WUI Planning Code
- b. Insurance Industry
- c. Northern Regional Community Rep.

11. NNFAC Operations Update

- a. Status of hiring Executive Coordinator
- b. Coordinator Task List
- c. UNR-UNCE & NDF Network Transfer MOU

12. Discuss meeting schedule for upcoming meetings - ***FOR POSSIBLE ACTION***

13. Public Comment

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14. Adjourn - ***FOR POSSIBLE ACTION***

NOTICE: Items on this agenda may be taken in a different order than listed, combined for consideration, or removed from the agenda at the discretion of the Chair.

THIS NOTICE HAS BEEN POSTED ON OR BEFORE 9:00 AM ON THE THIRD WORKING DAY BEFORE THE MEETING AT THE FOLLOWING LOCATIONS:

Department of Conservation and Natural Resources, 901 S. Stewart Street, Carson City, Nevada
Nevada Division of Forestry, 850 Eastlake Blvd, Washoe Valley, Nevada 89704
Nevada Division of Forestry, 2478 Fairview Dr., Carson City, Nevada 89701
Nevada Division of Forestry, 911 Falcon Ln., Elko, Nevada 89801
Nevada Division of Forestry, 4747 Vegas Drive, Las Vegas, Nevada 89108

Notice of this meeting was also posted on the Nevada Division of Forestry Website at:
<http://forestry.nv.gov/fire-adapted-communities/advisory-board/> and <https://notice.nv.gov/>

We are pleased to make reasonable accommodations for individuals with disabilities who wish to attend the meeting. If special accommodations or assistance at the meeting are requested, please notify our office by contacting Ryan Shane by email at rshane@forestry.nv.gov or by calling 775-684-2511 no later than two (2) working days prior to the scheduled meeting.

Please contact Ryan Shane at 2478 Fairview Dr., Carson City, Nevada 89701; or email rshane@forestry.nv.gov or 775-684-2511 to obtain support material for the agenda. Materials will also be posted on the <http://www.livingwithfire.info/it-takes-a-community> website.