

# NOTICE OF PUBLIC MEETING of the NEVADA DROUGHT FORUM



# FRIDAY, JULY 17, 2015 - 8:30 AM

The Nevada Drought Forum will conduct a public meeting on FRIDAY, JULY 17, 2015, beginning at 8:30 a.m. at the Grant Sawyer State Office Building, 555 East Washington Avenue, Room 4412, Las Vegas, Nevada and will video conference to the Nevada Legislative Building, 401 South Carson Street, Room 3137, Carson City, Nevada, and to Great Basin College, High Tech Center, 1500 College Parkway, Room 121, Elko, Nevada. The public is invited to attend at all locations.

The meeting is also available for viewing on the Internet at: https://www.leg.state.nv.us/App/Calendar/A/

#### NOTICE

(1) Items may be taken out of order; (2) Two or more items may be combined; (3) Items may be removed from the agenda or delayed at any time; (4) Public comment may be limited to three minutes per person at the discretion of the Chair; comments will not be restricted based on viewpoint; (5) Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call (775) 684-5670 in advance so that arrangements for attendance may be made.

#### **AGENDA**

Action may be taken only on those items denoted "For possible action."

1. Call to Order & Roll Call - For possible action

#### 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 Forum. 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 their name for the record.

- 3. Review and Consideration of Approval of Agenda For possible action
- 4. Review and Consideration of Approval of Minutes For possible action
  - A. Approval of minutes from the meeting held June 11, 2015.
- **5. Overview of Nevada Drought Summit and Need for Interim Sector Meetings** *Discussion*The Forum will discuss the format of the September 2015 Drought Summit and the need, purpose and format of Interim Sector Meetings.
- 6. Update on Summary of Current Actions and Western Governors' Association (WGA) Drought Forum Final Report Discussion and possible action

The Forum will receive an update on the *Summary of Current Actions* and discuss the recent release of the WGA Drought Forum Final Report.

# 7. Presentations from Sector Representatives on Drought-Related Impacts to Business or Operations - Discussion

The Forum will hear from invited sector representatives about how drought has or has not impacted operations and activities, drought mitigation efforts and current or anticipated obstacles to doing business because of drought impacts.

PRESENTING SECTORS ARE:

Gaming and Hospitality

Mining

Tourism and Recreation

Development

General Business

Energy

## 8. Review of Discussion, Future Meetings and Agenda Items – For possible action

The Forum will review items discussed and identify possible topics for consideration at the Drought Summit, as well as items acted upon during this meeting, and determine which of those they wish to direct staff to do further work on, as well as which items the Forum wishes to act on that may not have been acted upon during earlier discussion. The Forum may also schedule future meetings at this time.

#### 9. Public Comment - Discussion

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. 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 their name for the record.

## **10.** Adjournment – *For action*

This notice and agenda has been posted on or before 9 a.m. on the third working day before the meeting at the following locations:

- (1) Nevada State Capitol, 101 North Carson Street, Carson City, Nevada
- (2) Legislative Building, 401 South Carson Street, Carson City, Nevada
- (3) Grant Sawyer Building, 2501 Washington Street, Las Vegas, Nevada
- (4) Department of Conservation & Natural Resources, 901 S. Stewart Street, Carson City, Nevada
- (5) Department of Agriculture, 405 South 21st Street, Sparks, Nevada
- (6) Department of Wildlife, 1100 Valley Road, Reno, Nevada

Notice of this meeting has been included on the Nevada Public Notices website at <a href="http://notice.nv.gov/">http://notice.nv.gov/</a>

Notice of this meeting was also posted on the Nevada Drought Forum website at http://drought.nv.gov. Please contact Andrea Sanchez-Turner at 775-684-2705 (direct) or asanchez@dcnr.nv.gov, or email drought@drought.nv.gov to obtain support material for the agenda. Any materials will also be posted at <a href="http://drought.nv.gov">http://drought.nv.gov</a>.

We are also 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 Andrea Sanchez-Turner in writing at 901 S. Stewart Street, Suite 1003, Carson City, Nevada, 89701, or by email at asanchez@dcnr.nv.gov, no later than two (2) working days prior to the scheduled meeting.