

Las Vegas Urban Area Working Group

CLARK COUNTY FIRE DEPARTMENT ADMINISTRATION

FIRE STATION 18 2ND FLOOR EOC

575 E. FLAMINGO RD

LAS VEGAS, NV 89119

SPECIAL MEETING

Wednesday April 22, 2015

1:30 p.m.

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. **Please Note: Individuals 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.**

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| I. | Call to Order and Roll Call | John Steinbeck,
Chairman |
| II. | Public Comments
<i>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.</i> | John Steinbeck |
| III. | Comments From the Chair
<i>(discussion only)</i> | John Steinbeck |
| IV. | *Discussion and possible presentation of FFY2015 proposed/revised projects to ensure alignment with federal and state grant guidance, commission priorities, and core capabilities. <i>(for possible action)</i> | John Steinbeck |
| V. | *Discuss process and criteria for ranking priority projects with available FFY2015 funding. <i>(for possible action)</i> | John Steinbeck |
| VI. | * Call for volunteers to act as team leads for coordination of Investment Justifications. <i>(for possible action)</i> | John Steinbeck |
| VII. | Public Comments
<i>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.</i> | John Steinbeck |
| VIII. | * Adjournment
<i>(for possible action)</i> | John Steinbeck |

Next Special Meeting Scheduled UAWG meeting: April 27, 2015 at 9:00 A.M. Clark County Fire Department Administration Fire Station 18 2nd floor EOC 575 E. Flamingo Rd. Las Vegas NV 89119

Next Regularly Scheduled UAWG meeting: Wednesday, May 13, 2015 at 11:00 A.M., Clark County Government Center, Pueblo Room, 1st floor, 500 S. Grand Central Pkwy, Las Vegas, NV 89106

* 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 Monday April 13, 2015 at 9:00 A.M. Clark County Fire Department administration Fire Station 18, 575 E. Flamingo Rd. Second Floor EOC Las Vegas Nevada 89119. In conformance with the Nevada Public Meeting Law, this agenda was posted or caused to be posted at the following locations:

Clark County Government Center
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

*Members of the public who require special accommodations or assistance at the meeting are requested to contact Misty Richardson at the Clark County Office of Emergency Management & Homeland Security via phone: (702) 455-5710 or e-mail: richardsonm@ClarkCountyNV.gov **at least 72 hours** in advance of meeting*