

AGENDA

Nevada State Emergency Response Commission (SERC)

Funding Committee Meeting

Wednesday, March 26, 2008 – 10:00 a.m.

*Professional Engineers & Land Surveyor's State Board Room
1755 E. Plumb Lane, Suite 130
Reno, Nevada*

Committee Members: Richard Brenner-Chair, Susan Crowley, Larry Farr, Stacey Giomi and John Helmreich

The Committee may take action on items marked by an asterisk (). Items may be taken out of the order presented on the agenda at the discretion of the chairperson.*

I. CALL TO ORDER

II. INTRODUCTIONS

III. *APPROVAL OF THE OCTOBER 4, 2007 MEETING MINUTES

IV. NEW BUSINESS

- A. *Discussion/Review/Approval of U.S. Department of Transportation, Hazardous Materials Emergency Preparedness (HMEP) mid-cycle grant applications submitted by Local Emergency Planning Committees (LEPCs). The LEPCs that have submitted mid-cycle grant applications under this agenda item are Clark, Storey and White Pine counties.
- B. *Discussion/Review/Recommendation of fiscal year 2009 SERC grant applications submitted by the LEPCs to the SERC. The LEPCs that have submitted grant applications under this agenda item are Carson City, Churchill, Clark, Esmeralda, Eureka, Humboldt, Lander, Lincoln, Lyon, Mineral, Nye, Pershing, Storey, Washoe and White Pine counties.
- C. Report of fiscal year/program audits of Clark and Storey LEPCs performed by SERC staff

V. PUBLIC COMMENTS

This portion is open to the public for comment on any item not on this agenda. Public comments will be allowed at each agenda item. 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.

VI. *ADJOURNMENT

This is a public meeting. In conformance with the Nevada Public Meeting Law, I, Suzanne Adam, posted or caused the posting of this agenda on or before March 21, 2008, 9:00 a.m. at the following locations:

State Emergency Response Commission – 2621 Northgate Lane, Suite 10 – Carson City
Carson City Public Library – 900 N. Roop Street – Carson City
Department of Public Safety – 555 Wright Way – Carson City
Professional Engineers & Land Surveyor’s State Board – 1755 E. Plumb Lane, Suite 130 – Reno
Clark County Public Library – 833 Las Vegas Boulevard – Las Vegas
Grant Sawyer Building – 555 E. Washington Street – Las Vegas
SERC Web Site – www.serc.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the Commission at (775) 687-6973. Twenty-four hour advance notice is requested.