

# AGENDA

## Nevada State Emergency Response Commission (SERC)

### Third Quarterly Meeting

Thursday, July 9, 2009 – 9:00 a.m.

*Sparks Job Connect*

*1675 E. Prater Way, Suite 103*

*Sparks, Nevada*

*The Commission 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 APRIL 9, 2009 MEETING MINUTES**

**IV. NEW BUSINESS**

- A. Local Emergency Planning Committee (LEPC) Updates (*attending LEPC Representatives*)
- B. U.S. Environmental Protection Agency Update – Mike Ardito
- C. U.S. Federal Emergency Management Agency (FEMA) Update – John Woytak
- D. Occupational Safety and Health Administration Update
- E. Nevada Division of Emergency Management Update – Frank Siracusa
- F. Nevada Division of Environmental Protection Update – Tom Porta
- G. Nevada State Fire Marshal Update – James Wright
- H. Report of Legislative Committee
- I. Report of Strategic Planning Committee
- J. Report of Funding Committee
  - 1) Discussion of U.S. Department of Transportation, Hazardous Materials Emergency Preparedness (HMEP) mid-cycle grant applications submitted by LEPCs
  - 2) \*Discussion/Review/Action of fiscal year 2010 United We Stand (UWS) grant applications submitted by the LEPCs and State agencies to the SERC
  - 3) \*Discussion/Review/Action regarding funding enhancements of the Hazardous Materials Database
- K. Report of Bylaws Committee
  - 1) \*Discussion/Review/Action of recommendation of possible changes to SERC bylaws
- L. Report of Information Technology Committee
- M. Report of Policy Committee
- N. \*Discussion/Action regarding documentation submitted by Esmeralda LEPC to appeal the decision of the SERC to deny the fiscal year 2010 SERC grant

application due to late submission of items required pursuant to the notice of deficiency

- O. \*Discussion/Action regarding documentation submitted by Lander LEPC to appeal the decision of the SERC to deny the fiscal year 2010 SERC grant application due to late submission of the grant application
- P. \*Discussion/Action whether or not mining companies in the State of Nevada should be exempt from fees collected by the SERC pursuant to NRS 459.744, 40 C.F.R. Part 355 and 40 C.F.R. Part 370
- Q. \*Discussion/Action regarding cancellation of the 2009 HazMat Explo in Clark County and possible alternative uses of FFY09 and FFY10 HMEP training funds
- R. \*Discussion/Action regarding possible approval of the HMEP grant application submitted by the SERC to the U.S. DOT
- S. \*Discussion/Action regarding possible alternative use of FEMA funds allocated for HazMat Explo
- T. Report of Executive Director
  - 1. LEPC compliance report
  - 2. Database update

## **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 July 6, 2009, 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*  
*Sparks Job Connect – 1675 E. Prater Way, Suite 103 – Sparks*  
*Clark County Public Library – 833 Las Vegas Boulevard – Las Vegas*  
*Grant Sawyer Building – 555 E. Washington Street – Las Vegas*  
*SERC website – [www.serc.nv.gov](http://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.