

AGENDA

Nevada State Emergency Response Commission (SERC)

Third Quarterly Meeting

Thursday, July 24, 2008 – 9:00 a.m.

*Professional Engineers & Land Surveyor's State Board
1755 E. Plumb Lane, Suite 130
Reno, 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 17, 2008 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 – Matthew Bradley
- D. Occupational Safety and Health Administration Update – L. Tom Czehowski
- 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/Review of U.S. Department of Transportation Hazardous Materials Emergency Preparedness (HMEP) mid-cycle grant applications Submitted by Local Emergency Planning Committees (LEPCs)
 - 2. *Discussion/Action of fiscal year 2009 United We Stand grant applications submitted by the LEPCs and State agencies to the SERC
 - 3. *Discussion/Action of ongoing hardware, software and support maintenance costs for the Nevada Online Hazardous Materials Reporting System
 - 4. *Discussion/Action regarding possible increase of maximum amount that can be requested by grantees when submitting the fiscal year 2009 HMEP grant applications
 - 5. *Discussion/Action regarding use of SERC grant funds for payment of supplies needed for delivery of the training of the hazardous materials

database. Supplies include binders, copies of training manual, compact discs.

- K. Report of Bylaws Committee
 - 1. *Discussion/Review/Action of recommended changes to SERC Mission and Vision Statements to include the duty to support preparedness to combat terrorism
 - 2. *Discussion/Review/Action of recommended changes to SERC bylaws to include the duty to support preparedness to combat terrorism
- L. Report of Information Technology Committee
- M. Report of Policy Committee
- N. *Discussion/Action on approval of the fiscal year 2009 Hazardous Materials Emergency Preparedness grant application for submission to the U.S. Department of Transportation (USDOT)
- O. *Discussion/Action regarding Humboldt and Lincoln fiscal year 2009 SERC grants, which were awarded with contingencies and the contingencies were not met by the due date
- P. *Discussion/Action on possible request for Attorney General opinion regarding appointment of new SERC Co-Chair
- Q. *Discussion/Action regarding approval filling the SERC Grants and Projects Analyst I position
- R. Executive Director
 - 1. FEMA Training Allocation
 - 2. Office Lease
 - 3. NAC revisions
 - 4. Database updates

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 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 website – 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.