

AGENDA

Nevada State Emergency Response Commission (SERC)

Funding Committee Meeting

Tuesday April 4, 2017 –2:00pm

Tele-Conference

Phone-in # 775-687-0999 Carson City
702-486-5260 Las Vegas
Participant's Collaboration Code: 47516

Carson City

State Emergency Response Commission
107 Jacobsen Way, Room 51
Carson City, NV

Committee Members: Richard Brenner - Chair, Susan Crowley, Stacey Giomi

The Committee may take action on items marked "Discussion/For Possible Action". Items may be taken out of the order presented on the agenda at the discretion of the chairperson. Items may be combined for consideration by the Committee at the discretion of the chairperson. Items may be pulled or removed from the agenda at any time.

1. **CALL TO ORDER (Non-action Item)**
2. **ROLL, CONFIRM QUORUM AND INTRODUCTIONS (Non-action Item)**
3. **PUBLIC COMMENT (Non-action 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. Public comments are limited to three minutes unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
4. **APPROVAL OF THE AUGUST 29, 2016, NOVEMBER 14, 2016 AND FEBRUARY 27, 2017 MEETING MINUTES - (Discussion/For Possible Action)** - The Funding Committee will review and may approve, with or without amendments, the minutes of the August 29, 2016, November 14, 2017 and February 27, 2017 Funding Committee meeting minutes.
5. **REVIEW OF FY2018 SERC OPTE GRANT APPLICATIONS (for Discussion/For Possible Action)** - The Committee will review SERC OPTE Grant Applications and may approve, approve with contingencies or deny. The following LEPC's and State agencies have submitted applications, including but not limited to:

LEPC: Carson City LEPC, Churchill County LEPC, Clark County LEPC, Douglas County LEPC, Esmeralda County LEPC, Eureka County LEPC, Lander County LEPC, Lincoln County LEPC, Mineral County LEPC, Nye County LEPC, Pershing County LEPC, Storey County LEPC, Washoe County LEPC and State Fire Marshal Training Division (FSW)

- 6. REPORT ON GRANT CHANGE REQUESTS ALREADY APPROVED (Discussion).** The Executive Administrator will provide a report of grant change requests approved by the Funding Committee Chair or the Executive Administrator.
- 7. PUBLIC COMMENT (Non-action 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. Public comments are limited to three minutes unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
- 8. ADJOURNMENT (Discussion/For Possible Action)**

This is a public meeting. In conformance with the Nevada Public Meeting Law, I, Gwen Barrett, posted or caused the posting of this agenda on or before February 22, 2017, 9:00 a.m. at the following locations.

Pursuant to NRS 241.020(2) (c), a copy of supporting materials for the meeting may be obtained by contacting the State Emergency Response Commission at (775) 684-7511, 107 Jacobsen Way, Carson City, NV 89711 or gbarrett@dps.state.nv.us.

State Emergency Response Commission – 107 Jacobsen Way – Carson City
Carson City Library – 900 North Rook Street – Carson City
Clark County Library District – 833 Las Vegas Boulevard – Las Vegas
Grant Sawyer Building – 555 East Washington Street – Las Vegas
NV Department of Transportation – 1263 South Stewart Street– Carson City
NV Department of Transportation – 123 East Washington Avenue – Las Vegas
NV Department of Transportation – 1951 Idaho Street –Elko Nevada
SERC web site – <http://serc.nv.gov>
Nevada Public Notice Website – <https://notice.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) 684-7511. Twenty-four (24) hour advance notice is requested.