

AGENDA

Nevada State Emergency Response Commission (SERC)

Fourth Quarterly Meeting

Wednesday November 8, 2017

9:00am - 12:00pm

Grand Sierra Resort
2500 E. 2nd Street Reno, NV- Board Room
Call-In Information
775-687-0999 Passcode 47525#

The Commission 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 co-chairs. Items may be combined for consideration by the Commission at the discretion of the co-chairs. Items may be pulled or removed from the agenda at any time.

1. **CALL TO ORDER (Non-Action Item)**
2. **ROLL CALL, 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 Commission elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
4. **SERC ADMINISTRATOR UPDATE (Discussion)** - Staff will provided update on process of acquiring new Administrator.
5. **COMMISSION MEMBERS UPDATES AND FILLING VACANCIES IN STANDING COMMITTEES (Discussion)** Staff will provide any updates to Commission Members since previous meeting and will identify vacancies in the various standing committees and soliciting volunteers to fill openings.
6. **APPROVAL OF JULY 27, 2017 MEETING MINUTES (Discussion/For Possible Action)** – The SERC will review and may approve, with or without amendments, the July 27, 2017 SERC Quarterly meeting minutes.
7. **WASHOE COUNTY GRANT DOCUMENTS (Discussion)** - Staff will provide an update to the Commission to advise of the timeline for which the FY17 United We Stand and SERC OPTE Grant Documents for Washoe County will be routed through in order to receive Reimbursement.

8. **LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) UPDATES (Non-Action Item)** – This item includes and addresses updated reports from LEPC activities occurring since the last SERC quarterly meeting and any future activities.
9. **NON-STATE AGENCY UPDATES (Non-Action Item)** – This item includes and addresses updated reports from the agencies listed below regarding activities occurring since the last SERC quarterly meeting and any future activities. Reports may include:
 - a. U.S. Environmental Protection Agency (EPA) - Bill Jones
 - b. Federal Emergency Management Agency (FEMA) - John Woytak
 - c. U.S. Department of Homeland Security - (DHS) Rodney Lockett
10. **STATE AGENCY UPDATES (Non-Action Item)** – This item includes and addresses updated reports from the agencies listed below regarding activities occurring since the last SERC quarterly meeting and any future activities.
 - a. Nevada Department of Transportation (DOT) – Bill Thompson
 - b. Nevada Division of Emergency Management (DEM) - Caleb Cage
 - c. Nevada State Fire Marshal Division (SFM) – Bart Chambers
 - d. Nevada Division of Environmental Protection (DEP) – Kelly Thomas
 - e. Nevada Division of Industrial Relations, OSHA Unit – Resty Malicdem
 - f. Nevada Radiation Control Program – Jon Bakkedahl
11. **SERC COMMITTEE REPORTS (Discussion/For Possible Action only as noted below)** – This item includes and addresses updated reports from the Committees listed below regarding activities occurring since the last SERC quarterly meeting and any future activities.
 - a. **Legislative Committee & Policy Committee**
 1. **Recommendation of the Draft Policy for utilization of the Contingency account for Hazardous Materials costs. (Discussion Only)**- The SERC may discuss the Status of the policy committee progress of the draft of the policy.
 - I. **Review Application for Contingency Account Funds from Douglas County for Hazardous Materials costs incurred by East Fork Fire Protection and their Quad**

County cooperators. (Discussion Only) -- The SERC will review the status of the September 1, 2016 reimbursement request by Douglas County for costs incurred by East Fork Fire Protection and their Quad-County cooperators resulting from a hazardous materials incident that occurred February 18, 2015. The SERC may discuss the underlying law that provides for the potential reimbursement of costs incurred and may approve, partially approve, approve with contingencies, deny or refer back to the Policy Committee.

- II. **RECOMMENDATION OF NAC 459 CHANGES. (Discussion Only)** The SERC may discuss language within the current draft and may approve, partially approve, approve with modification, or deny any changes to the current draft of NAC 459.

b. FUNDING COMMITTEE

- I. **REVIEW OF “UNITED WE STAND” GRANT APPLICATIONS (Discussion/For Possible Action)** – The Commission will review the UWS Grant application recommendations from the Funding Committee and may approve, modify, approve with conditions/contingencies or deny requests from the following applicants: Elko County
12. **PRESENTATION FOR POSSIBLE NEW SUB-COMMITTEE FOR RADIATION Program. (Discussion For Possible Action Item)** – Mr. Bakkedahl will provide the Commission with a presentation on the current Emergency Response Capabilities for Radiation Detection, Training, and Equipment Program throughout Nevada. The Commission may establish a sub-committee to help oversee and assist in the development of this Radiation Program.
13. **2018 EPA WESTERN REGIONAL CONFERENCE SEATTLE, WA January 30-31, 2018 (Discussion For Possible Action)** – Discussion and vote for sending Staff and possibly Co-Chair’s to 2018 conference in Seattle hosted by EPA using HMEP Funding.
14. **EXECUTIVE REPORT (Discussion Only)** – The following items may be addressed under this report:
- a. Budget update – Report on Budget activities occurring since the last SERC quarterly meeting and any future activities.
 - b. LEPC Compliance Report – Report on LEPC compliance issues occurring since the last SERC quarterly meeting and any future activities.

- 15. 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 Commission elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
- 16. ADJOURNMENT (Discussion/For Possible Action)**

This is a public meeting. In conformance with the Nevada Public Meeting Law, I, Christina Wilson, posted or caused the posting of this agenda on or before November 2, 2017 9:00am., at the following locations:

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

*State Emergency Response Commission – 107 Jacobsen Way – Carson City
Carson City Library – 900 N. Roop Street – Carson City
Clark County Library – 833 Las Vegas Boulevard – Las Vegas
Grant Sawyer Building- 555 E. Washington Street – Las Vegas
Department of Transportation – 123 East Washington Avenue – Las Vegas
Department of Transportation – 1263 Stewart ST, Carson City
Department of Transportation – 1951 Idaho Street Elko
Great Basin College – 1029 Chilton Circle – Elko
Nevada Legislative Counsel Bureau – 401 South Carson St – Carson City
Nevada Legislative Counsel Bureau – 555 E. Washington Ave, Las Vegas
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.