

AGENDA

Nevada State Emergency Response Commission (SERC)

Funding Committee Meeting

Wednesday, March 26, 2014 – 9:00 a.m.

State Emergency Response Commission
107 Jacobsen Way, Small Conference Room
Carson City, Nevada

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

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. **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 AUGUST 22, 2013 MEETING MINUTES (Discussion/For Possible Action)** – The Funding Committee will review and approve, revise or deny the August 22, 2013 Funding Committee meeting minutes.
5. **REVIEW OF FY 2015 SERC GRANT APPLICATIONS SUBMITTED BY LOCAL EMERGENCY PLANNING COMMITTEES (LEPCS) AND STATE AGENCIES (Discussion/For Possible Action)** – The Committee will review grant applications and make recommendations to the SERC for approval, partial approval, approval with contingencies or denial.
6. **REVIEW OF U.S. DEPARTMENT OF TRANSPORTATION, HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) MID-CYCLE GRANT ALLOCATION FOR SERC CO-CHAIR TO ATTEND THE NATIONAL ASSOCIATION OF SARA TITLE III PROGRAM OFFICIALS (NASTTPO) CONFERENCE (Discussion/For Possible Action)** – This item addresses the Funding Committee approving or denying a grant allocation for the SERC co-chair to attend the NASTTPO Conference in April 2014.

7. **REVIEW OF U.S. DEPARTMENT OF TRANSPORTATION, HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) MID-CYCLE GRANT APPLICATIONS SUBMITTED BY LEPCS (Discussion/For Possible Action)** – The Committee will review grant applications and approve, partially approve, approve with contingencies or deny.
8. **REPORT ON GRANT CHANGE REQUESTS ALREADY APPROVED (Non- action Item)** – The Executive Director will provide a report of grant change requests approved by the Funding Committee Chair or the Executive Director.
9. **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.
10. **ADJOURNMENT (Discussion/For Possible Action)**

This is a public meeting. In conformance with the Nevada Public Meeting Law, I, Karen Pabón, posted or caused the posting of this agenda on or before March 21, 2014, 9:00 am at the following locations:

*State Emergency Response Commission – 107 Jacobsen Way – Carson City
Carson City Public Library – 900 N. Roop Street – Carson City
Clark County Public Library – 833 Las Vegas Boulevard – Las Vegas
Grant Sawyer Building – 555 E. Washington Street – Las Vegas
Unable to post to SERC website at this time – <http://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) 684-7511. Twenty-four hour advance notice is requested.