

AGENDA

Nevada State Emergency Response Commission (SERC)

Funding Committee Meeting

Wednesday, June 25, 2014 – 1:30 p.m.

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

Committee Members: Richard Brenner - Chair, Susan Crowley, 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 MARCH 26, 2014 MEETING MINUTES (Discussion/For Possible Action)** – The Funding Committee will review and approve or deny the minutes of the March 26, 2014 Funding Committee meeting.
5. **REVIEW OF FY 2015 UNITED WE STAND (UWS) 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. The following LEPC's and/or state agencies have submitted a UWS application; Churchill, Douglas, Elko, Humboldt, Lander, Lincoln, Lyon, Mineral, Nye, Pershing, Storey, Washoe, White Pine, NV Legislative Counsel Bureau/Legislative Police and NV Supreme Court/Administrative Office of the Courts.
6. **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. On the date of this posting, the following LEPC's and/or state agencies have submitted a HMEP application; Washoe. Additional applications may have been submitted after this posting, call SERC for details.

7. **REPORT ON GRANT CHANGE REQUESTS ALREADY APPROVED (No Action Item)** – The Executive Director will provide a report of grant change requests approved by the Funding Committee Chair or the Executive Director. On the date of this posting, the following LEPC's and/or state agencies have submitted a grant change request; none . Additional changes may have been submitted after this posting, call SERC for details.
8. **REVIEW OF THE MAXIMUM DOLLAR AMOUNT OF GRANTS FROM THE SERC (Discussion/For Possible Action)** – The Funding Committee will discuss and make recommendations to the SERC regarding the maximum dollar amount of grants awarded by the SERC to LEPCs and state agencies. The Committee may recommend decreasing, increasing or not changing the maximum dollar amount of grant awards.
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, Tami Beauregard, posted or caused the posting of this agenda on or before June 20, 2014, 9:00 a.m. at the following locations.

Tami Beauregard is the designated contact person for all agendas and questions; she may be reached at (775) 684-7511.

*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
SERC Web Site – <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.