

REVISED – AGENDA

Nevada State Emergency Response Commission (SERC)

Funding Committee Meeting

Tuesday, August 05, 2014 – 1:30 p.m.

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

Committee Members: Richard Brenner – Chair, Tom Burns, 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 JUNE 25, 2014 MEETING MINUTES (Discussion/For Possible Action)** – The Funding Committee will review and approve or deny the minutes of the June 25, 2014 Funding Committee meeting with or without amendments.
5. **REVIEW THE FUNDING FOR SERC GRANT AWARDS FOR THE FIRESHOWSRENO (FSR) CONFERENCE (Discussion/For Possible Action)** – The Funding Committee will discuss and make recommendations to the SERC regarding the funding for the FSR Conference. The Committee may recommend increasing the amount already allocated SERC revenue for FSR grant awards.
6. **HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) MID-CYCLE GRANT APPLICATIONS FOR THE FIRESHOWSRENO (FSR) CONFERENCE (Discussion/For Possible Action)** – The Committee will review grant applications for the FireShowsReno (FSR) Conference and approve, partially approve, approve with contingencies or deny. The following LEPC's and/or state agencies have submitted a HMEP mid-cycle FSR application, to include but not limited to: Clark, Douglas, Elko, Eureka, Lander, Lyon, Mineral, Nye, Pershing, Storey, Washoe, White Pine and University Nevada Las Vegas.

7. **HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) MID-CYCLE GRANT APPLICATIONS (Discussion/For Possible Action)** – The Committee will review grant applications and approve, partially approve, approve with contingencies or deny. The following LEPC's and/or state agencies have submitted a HMEP mid-cycle application, to include but not limited to: Pershing
8. **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.
9. **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 July 30, 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>
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 hour advance notice is requested.