

# AGENDA

## Nevada State Emergency Response Commission (SERC)

### Funding Committee Meeting

Thursday, December 04, 2014 – 3:00pm

*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 AUGUST 05, 2014 MEETING MINUTES (Discussion/For Possible Action)** – The Funding Committee will review and approve or deny the minutes of the August 05, 2014 Funding Committee meeting with or without amendments.
5. **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: Carson City and Clark.
6. **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.
7. **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 December 01, 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.