

AGENDA

Nevada State Emergency Response Commission (SERC)

Funding Committee Meeting

Thursday, March 26, 2015 – 2:00pm

VIDEOCONFERENCE

NV Department of Transportation
1301 Old Hot Springs Road
Room 112
Carson City

NV Department of Transportation
123 East Washington Avenue
Conference Room Building A
Las Vegas

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 DECEMBER 04, 2014 MEETING MINUTES (Discussion/For Possible Action)** – The Funding Committee will review and approve or deny the minutes of the December 04, 2014 Funding Committee meeting with or without amendments.
5. **POSSIBLE DEOBLIGATION OF FY 2015 HMEP MID-CYCLE GRANT FUNDS FOR CLARK LEPC (Discussion/For Possible Action)** – This item addresses possible deobligation of FY 2015 HMEP mid-cycle grant funds for Clark LEPC for failure to meet contingencies within 90 days of notice of grant contingency in compliance with SERC Policy 8.2. The Committee may take action and approve, partially approve or deny.

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. The following LEPC's have submitted a HMEP mid-cycle grant application, but not limited to: Clark County (2), Douglas County and Washoe County.
7. **REVIEW OF U.S. DEPARTMENT OF TRANSPORTATION, HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) MID-CYCLE GRANT ALLOCATION FOR SERC CO-CHAIR AND STAFF 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 an amount not to exceed \$4,500 in grant allocation for the SERC co-chair and staff to attend the NASTTPO Conference in May 2015.
8. **REVIEW OF FY 2016 SERC GRANT APPLICATIONS SUBMITTED BY LOCAL EMERGENCY PLANNING COMMITTEES (LEPCS) AND STATE AGENCIES (Discussion/For Possible Action)** – The Committee will review grant applications and possible recommendations from Planning and Training Subcommittee, and make recommendations to the SERC for approval, partial approval, approval with contingencies or denial. The following LEPC's have submitted a SERC grant application, but not limited to: Carson City, Churchill County, Clark County, Douglas County, Elko County, Eureka County, Humboldt County, Lander County, Lincoln County, Lyon County, Mineral County, Nye County, Pershing County, Storey County, Washoe County and White Pine County.
9. **REVIEW COST FROM IDSI INTERNATIONAL, INC. AND AMEND CONTRACT TO CHANGE THE ONLINE PAYMENT COMPANY FROM PAYPOINT TO WELLS FARGO IN THE ONLINE HAZARDOUS MATERIALS DATABASE (Discussion/For Possible Action)** – This item addresses funding for IDSi, International, Inc. to change the online payment company from PayPoint to Wells Fargo in the Online Hazardous Materials Database. This Committee may make a recommendation to the SERC to amend the contract and to approve up to \$6,000 in SERC allocation for funding.
10. **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.
11. **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.
12. **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 March 30, 2015, 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 North Rook Street – Carson City
Clark County Public Library – 833 Las Vegas Boulevard – Las Vegas
Grant Sawyer Building – 555 East Washington Street – Las Vegas
NV Department of Transportation – 1301 Old Hot Springs Road – Carson City
NV Department of Transportation – 123 East Washington Avenue – 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.