

AGENDA

Nevada State Emergency Response Commission (SERC)

Funding Committee Meeting

Thursday, August 06, 2015 – 9:00am

Video Conference

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 JULY 09, 2015 MEETING MINUTES (Discussion/For Possible Action)** – The Funding Committee will review and approve or deny the minutes of the July 09, 2015 Funding Committee meeting with or without amendments.
5. **REVIEW AVAILABLE FUNDING FROM THE SERC TO SUPPLEMENT THE LEPC APPLICANTS TO ATTEND THE FSW CONFERENCE (Discussion/For Possible Action)** – The Funding Committee will review funding availability and grant application requests and approve or deny up to \$85,000 from SERC funds to supplement the LEPC applications to attend the FSW Conference.
6. **HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) MID-CYCLE GRANT APPLICATIONS FOR THE FIRESHOWSWEST (FSW) CONFERENCE (Discussion/For Possible Action)** – The Committee will review grant applications for the FireShowsWest (FSW) 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: Carson City, Clark, Douglas, Elko, Eureka, Mineral, Nye, Pershing, Storey, Washoe, White Pine and University of Las Vegas (UNLV)

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.
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 August 03, 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 Roop 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.