

AGENDA

Nevada State Emergency Response Commission (SERC)

Funding Committee Meeting

Monday, September 21, 2015 – 1:00pm

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

NV Department of Transportation
600 South Grant Central Parkway
Suite 143, 1st Floor Conference Room
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 AUGUST 06, 2015 MEETING MINUTES (Discussion/For Possible Action)** – The Funding Committee will review and approve or deny the minutes of the August 06, 2015 Funding Committee meeting with or without amendments.
5. **REVIEW THE TRAVEL FUNDS IN FY2016 AND FY2017 FOR BOTH COMMISSIONERS AND STAFF (Discussion/For Possible Action)** – The Funding Committee will discuss and make recommendations to the SERC regarding the funding for the Commissioners and staff to travel in FY2016 and FY2017. The Committee may recommend allocating SERC reserve funds for travel in FY2016 and FY2017 for Commissioners and Staff.
6. **REVIEW OF U.S. DEPARTMENT OF TRANSPORTATION, HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) 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 recommending approval or denial of an amount not to exceed \$10,000 in a grant allocation for the SERC co-chair and staff to attend the NASTTPO Conference in Spring 2016.

- 7. HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT APPLICATIONS (Discussion/For Possible Action)** – The Committee will review HMEP grant applications. Possible action may be for the Committee to recommend approval, partial approval, approval with contingencies or to deny the applications to the SERC. The following LEPC's and/or state agencies have submitted a HMEP application, to include but not limited to: Carson City, Clark, Elko, Humboldt, Mineral and White Pine.
- 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 September 16, 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 N. Roop Street – Carson City
Clark County Public Library – 833 Las Vegas Boulevard – Las Vegas
Grant Sawyer Building – 555 E. Washington Street – Las Vegas
NV Department of Transportation – 1301 Old Hot Springs Road – Carson City
NV Department of Transportation – 600 South Grand Central Parkway – 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.