

AGENDA

Nevada State Emergency Response Commission (SERC)

Third Quarter Meeting

Thursday, July 09, 2015 – 9:30am

Video Conference

Carson City

NDOT Conference Room
1263 S. Stewart Street
Carson City, NV

Las Vegas

NDOT Conference Room
123 E. Washington Avenue
Las Vegas, NV

Elko

NDOT Training Room
1951 Idaho Street
Elko, NV

The SERC 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 co-chairs. Items may be combined for consideration by the Commission at the discretion of the co-chairs. 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 Commission elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
4. **APPROVAL OF APRIL 09, 2015 MEETING MINUTES (Discussion/For Possible Action)** – The SERC will review and approve or deny the April 09, 2015 SERC quarterly meeting minutes, with or without amendments.
5. **LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) UPDATES (Non-action Item)** – This item addresses updated reports on LEPC activities occurring since the last SERC quarterly meeting and any future activities.
6. **NON STATE AGENCY UPDATE (Non-action Item)** – This item addresses an updated report on the agencies listed below regarding activities occurring since the last SERC quarterly meeting and any future activities.
 - a. U.S. Environmental Protection Agency (EPA)
 - b. Federal Emergency Management Agency (FEMA)

7. **STATE AGENCY UPDATE (Non-action Item)** – This item addresses an updated report on the agencies listed below regarding activities occurring since the last SERC quarterly meeting and any future activities.
 - a. Nevada Division of Emergency Management (NDEM)
 - b. Nevada State Fire Marshal Division (SFM)
 - c. Nevada Division of Environmental Protection (NDEP)
 - d. Nevada Division of Industrial Relations, OSHA Unit

8. **SERC COMMITTEE REPORTS (Non-action Item)** – This item addresses an updated report from the Committees listed below regarding activities occurring since the last SERC quarterly meeting and any future activities.
 - a. Legislative Committee
 - b. Funding Committee – to be addressed in item #9
 - c. Policy Committee
 - d. Bylaws Committee
 - e. FireShowsWest Hazardous Materials Training Track Committee

9. **SERC FUNDING COMMITTEE REPORT** – This item addresses an updated report from the Funding Committee regarding activities occurring since the last SERC quarterly meeting and any future activities.
 - a. **Report of U.S. Department of Transportation, Hazardous Materials Emergency Preparedness (HMEP) Mid-Cycle Grant Applications Submitted by LEPCS (Non-Action Item)** – This item addresses an updated report on HMEP Mid-Cycle grants approved by the Funding Committee. The following LEPC's and/or state agencies mid-cycle grant applications were approved: Washoe, Storey, White Pine, Nye and Clark.
 - b. **Discussion regarding the increase of Storey County LEPC's SERC grant for FireShowsWest (FSW) to \$45,000 (Discussion/For Possible Action)** – The SERC will review the Funding Committee's recommendations to increase, or not to increase, the Storey County LEPC's SERC FSW grant award.

- 10. REVIEW COMMITTEE MEMBERSHIP (Discussion/For Possible Action) –**
The SERC will review committee membership, including but not limited to: By-Laws. The SERC may make appointments to committees.
- 11. REVIEW DATE AND LOCATION FOR SERC FOURTH QUARTER MEETING IN OCTOBER 2015 (Discussion/For Possible Action) –** The SERC will discuss changing the date and/or location of the SERC Fourth Quarter Meeting in October (currently scheduled during FSW). The Commission may decide to change the date.
- 12. EXECUTIVE REPORT (Non-action Item) –** The following items may be addressed under this report:
 - a. Budget update – Report on Budget activities occurring since the last SERC quarterly meeting and any future activities
 - b. LEPC compliance report – Report on LEPC compliance issues occurring since the last SERC quarterly meeting and any future activities
- 13. 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 Commission elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
- 14. 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 6, 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
NV Department of Transportation – 1263 South Stewart Street – Carson City
NV Department of Transportation – 123 East Washington Avenue – Las Vegas
NV Department of Transportation – 1951 Idaho Street - Elko
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.