

# AGENDA

## Nevada State Emergency Response Commission (SERC)

### Special Meeting

Friday, August 14, 2015 – 10:00am

### Video Conference

#### Carson City

NV Department of Transportation  
Training Conference Room  
1301 Old Hot Springs Road  
Carson City, NV

#### Las Vegas

NV Department of Transportation  
Building B Training Room  
123 East Washington Avenue  
Las Vegas, NV

#### Elko

NV Department of Transportation  
Main Conference 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 JULY 09, 2015 MEETING MINUTES (Discussion/For Possible Action)** – The SERC will review and approve or deny the July 09, 2015 SERC quarterly meeting minutes, with or without amendments.
5. **REVIEW APPROVAL BY FUNDING COMMITTEE FOR THE DOUGLAS COUNTY LEPC'S FY2015 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) MID-CYCLE GRANT APPLICATION SUBMITTED FOR FIRESHOWSWEST (FSW) (Discussion/For Possible Action)** – The approval amount by the Funding Committee for the Douglas County LEPC's HMEP mid-cycle grant application for FSW was incorrect. The Commission will review the correct amount and possible action may include amending the grant application approval from \$14,880 to \$13,500.

6. **REVIEW REQUEST BY THE MINERAL COUNTY LEPC TO ACCEPT THE FY2015 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) MID-CYCLE GRANT APPLICATION SUBMITTED FOR FIRESHOWSWEST (FSW) (Discussion/For Possible Action)** – The Commission will review the ability to consider the grant application submitted after the deadline due to extenuating circumstances. The Commission will approve or deny the request. If the request is approved, the Commission will review the HMEP mid-cycle grant application submitted for FSW and approve, with or without amendments, or deny the application.
7. **REVIEW AVAILABLE FUNDING FROM THE SERC TO FURTHER SUPPLEMENT THE LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) APPLICANTS TO ATTEND THE FSW CONFERENCE (Discussion/For Possible Action)** – The Commission will review the Funding Committee’s recommendation to approve up to \$85,000 from SERC funds to supplement the LEPC applicants to attend the FSW Conference. The Commission will approve, with or without amendments, or deny the recommendation. If the Commission amends or denies the Funding Committee’s recommendation, the Commission will determine the funding amount to be awarded for each grant application.
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 Commission 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 11, 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 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 – 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.