

AGENDA

Nevada State Emergency Response Commission (SERC)

Funding Committee Meeting

Tuesday, November 14, 2016 –1:30pm

Tele-Conference

Phone-in # 775-687-0999 Carson City

702-486-5260 Las Vegas

Participant's Collaboration Code: 47516

Carson City

State Emergency Response Commission
107 Jacobsen Way, Room 51
Carson City, NV

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. **ROLL, CONFIRM QUORUM AND 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 29 AND SEPTEMBER 15, 2016 MEETING MINUTES - (Discussion/For Possible Action)** - The Funding Committee will review and approve, with or without amendments, the minutes of the August 29, 2016 and September 15, 2016 Funding Committee meeting.
5. **REVIEW OF FY2017 HMEP MID-CYCLE GRANT APPLICATIONS BY LEPC'S AND STATE AGENCIES - (for Discussion/For Possible Action)** - The Committee will review Mid-Cycle HMEP applications and may recommend approval, approval with contingencies or deny. The following LEPC's and State agencies have submitted applications, including but not limited to:

LEPC: Clark County, Douglas County
6. **REPORT ON GRANT CHANGE REQUESTS ALREADY APPROVED - (Discussion/For Possible)**. The Executive Administrator will provide a report of grant change requests approved by the Funding Committee Chair or the Executive Administrator.

7. **REVIEW SERC FINANCIAL BUDGET REPORT - (Discussion/For Possible Action)** – The Funding Committee will review the SERC budget report for FY 17. Possible action may be for the committee to recommend for approval, partial approval, or request changes.

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, Denise Uber, posted or caused the posting of this agenda on or before November 8, 2016, 9:00 a.m. at the following locations.

Pursuant to NRS 241.020(2) (c), a copy of supporting materials for the meeting may be obtained by contacting Denise Uber, Commission Coordinator, and State Emergency Response Commission at (775) 684-7511, 107 Jacobsen Way, Carson City, NV 89711 or duber@dps.state.nv.us.

State Emergency Response Commission – 107 Jacobsen Way – Carson City
Carson City Library – 900 North Roop Street – Carson City
Clark County Library District – 833 Las Vegas Boulevard – Las Vegas
Grant Sawyer Building – 555 East 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 Nevada
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 (24) hour advance notice is requested.

