

AGENDA

Nevada State Emergency Response Commission (SERC)

Funding Committee Meeting

Monday
August 29, 2016 – 2:00pm

Tele- Conference

Phone-in # 755-687-0999 Carson City
702-486-5260 Las Vegas
Participant's Collaboration Code: 47516

Carson City

107 Jacobsen Way
Conf 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 JULY 5, 2016 MEETING MINUTES - (Discussion/For Possible Action) -**
The Funding Committee will review and approve, with or without amendments, the minutes of the July 5, 2016 Funding Committee meeting.
5. **REVIEW OF FY2017 SERC UWS APPLICATION BY White Pine County - (Discussion/For Possible Action) -** The Committee will review the SERC UWS™ FY2017 White Pine County grant application for approval, partial approval, approval with contingencies or deny as authorized by the full Commission in the July 14 SERC Quarterly meeting.

6. REVIEW OF FIRESHOWSWEST™ APPLICATIONS BY LEPC'S AND STATE AGENCIES - (Discussion/For Possible Action) - The Committee will review FireShowsWest™ grant applications for approval, partial approval, approval with contingencies or deny. The following LEPC's and/or State agencies have submitted FSW™ applications to include but not limited to:

LEPCs - Douglas County, Elko County, Nye County, Washoe County.

7. 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.

8. 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 August 24, 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 Rook 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.