

AGENDA

Nevada State Emergency Response Commission (SERC)

Funding Committee Meeting

Thursday, September 15, 2016 – 2:00pm

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, 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 Funding Committee meeting.
5. **REVIEW OF FIRESHOWSWEST™ APPLICATION BY MINERAL COUNTY- (Discussion/For Possible Action)** - The Committee will review the Mineral County FireShowsWest™ grant application for approval, partial approval, approval with contingencies or deny.

6. **REVIEW OF FY2017 HMEP GRANT APPLICATIONS BY LEPC'S AND STATE AGENCIES (for Discussion/For Possible Action)** - The Committee will review HMEP FY2017 grant applications and recommend to the SERC Commission for approval, partial approval, approval with contingencies or deny. The following LEPC's and State agencies have submitted applications, including but not limited to:

LEPC's – Clark County and Douglas County

7. **REVIEW SERC TRAVEL FUNDS FY2017 FOR STAFF MONITORING VISITS (Discussion/For Possible Action)** – The Funding committee will review the legislatively approved budget for travel funds in FY2017. The committee may discuss funding for SERC staff to conduct LEPC site visits. Possible action may be for the committee to approve, partial approval, approval with contingencies or deny staff to travel in FY2017.
8. **REVIEW OF U.S. DEPARTMENT OF TRANSPORTATION, HAZARADOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) ALLOCATION FOR SERC CO-CHAIR AND STAFF TO ATTEND THE SPRING 2017 NATIONAL ASSOCIATION OF SARA TITLE III PROGRAM OFFICIAL (NASTTPO) TRAINING CONFERENCE - (Discussion/For Possible Action)** – The Funding committee will review the request for the SERC Co-Chair and Staff to attend NASTTPO. Possible action may be for the committee to recommend for approval, partial approval, approval with contingencies or deny the request for FY2017.
9. **REVIEW SERC REPRESENTATION AT THE WESTERN STATES SERC CONFERENCE (Discussion/For Possible Action)** - The Funding committee will review the potential and or viability for SERC representation at the Western States SERC Conference in February 2017. Possible action may be for the committee to recommend for approval, partial approval, approval with contingencies or deny the request for FY2017.
10. **REVIEW REVISED SERC GRANT SCHEDULE AND FUNDING COMMITTEE MEETING SCHEDULE. (Discussion/For Possible Action)** – The Funding Committee will review potentially impactful timeframe changes to provide LEPC/SERC specific activities earlier than the previous SERC schedule. Possible action may be for the committee to recommend for approval, partial approval, approval with contingencies or deny changes and accept consequences.
11. **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.

12. 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 September 12, 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.

