

# AGENDA

## Nevada State Emergency Response Commission (SERC)

### Funding Committee Meeting

Monday, February 08, 2016 – 1:30pm

### Video Conference

#### Carson City

NDOT Conference Room  
1301 Old Hot Springs Road  
Room #112  
Carson City, NV

#### Las Vegas

NV Department of Transportation  
123 E. Washington Avenue  
Building A, Conference Room  
Las Vegas, 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. **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 SEPTEMBER 21, 2015 MEETING MINUTES (Discussion/For Possible Action)** – The Funding Committee will review and approve, with or without amendments, the minutes of the September 21, 2015 Funding Committee meeting.
5. **HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) MID-CYCLE GRANT APPLICATIONS (Discussion/For Possible Action)** – The Committee will review HMEP mid-cycle grant applications and approve, partially approve, approve with contingencies or deny. The following LEPC's and/or state agencies have submitted HMEP mid-cycle application(s), to include but not limited to: Clark, Washoe and Nevada Public Behavioral Health – Radiation Control Program
6. **REVIEW THE MAXIMUM DOLLAR AMOUNT AND WHETHER OR NOT TO AWARD UNITED WE STAND (UWS) GRANTS FOR FY2017 (Discussion/For Possible Action)** – The Committee will review funds available for FY2017 UWS grants. Possible action will be to make a recommendation to the SERC with regards to increasing, decreasing or not changing the maximum dollar amount of the UWS grant awards and whether or not to make any awards.

7. **REVIEW THE AVAILABLE FUNDS FOR THE PARTICIPATION PORTION OF FIRESHOWSWEST (FSW) CONFERENCE (Discussion/For Possible Action)** – The Committee will review funds available for the participation portion of FSW. Possible action may be to make a recommendation to the SERC with regards to using SERC funds for the participation portion of FSW.
8. **REPORT ON GRANT CHANGE REQUESTS ALREADY APPROVED (No Action Item)** – The Executive Administrator will provide a report of grant change requests approved by the Funding Committee Chair or the Executive Administrator.
9. **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.
10. **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 February 03, 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 Tami Beauregard, Commission Coordinator, State Emergency Response Commission at (775) 684-7511, 107 Jacobsen Way, Carson City, NV 89711 or [tbeauregard@dps.state.nv.us](mailto:tbeauregard@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*  
*Washoe County Library System – 301 South Center Street – Reno*  
*Tonopah Library District – 167 South Central Street - Tonopah*  
*Grant Sawyer Building – 555 East 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*  
*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.