

AGENDA

Nevada State Emergency Response Commission (SERC)

Funding Committee Meeting

Friday, April 22, 2016 – 1:00pm

Video Conference

Carson City

NV Department of Transportation
1301 Old Hot Springs Road
Room #112
Carson City, NV

Las Vegas

NV Dept. of Transportation
123 E. Washington Avenue
Building A, Conference Room
Las Vegas, NV

ELY

NV Dept. of Transportation
1401 East Aultman Street
Ely Main
Ely, 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 FEBRUARY 8, 2016 MEETING MINUTES (Discussion/For Possible Action)** – The Funding Committee will review and approve, with or without amendments, the minutes of the February 8, 2016 Funding Committee meeting.
5. **REVIEW OF FY2017 SERC GRANT APPLICATIONS BY LEPC'S AND STATE AGENCIES (for Discussion/For Possible Action)** The Committee will review SERC FY2017 grant applications and approve, partially approve, approve with contingencies or deny. The following LEPC's and State agencies have submitted applications to include but not limited to:
 1. LEPCs—Carson City, Churchill County, Clark County, Douglas County, Elko County, Esmeralda County, Eureka County, Humboldt County, Lander County, Lincoln County, Lyon County, Mineral County, Nye County, Pershing County, Storey County, Washoe County and White Pine County; and
 2. State Agencies—University of Nevada, Las Vegas, Legislative Counsel Bureau, DHHS Radiation Control Program and DPS State Fire Marshal Division Training Bureau

6. **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

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, Denise Uber, posted or caused the posting of this agenda on or before April 19, 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, 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 – 1301 Old Hot Springs Road – Carson City
NV Department of Transportation – 123 East Washington Avenue – Las Vegas
NV Department of Transportation – 1401 East Aultman Street - Ely
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.