

AGENDA

Nevada State Emergency Response Commission (SERC)

Funding Committee Meeting

Tuesday July 5, 2016 – 2:00pm

Video Conference

Carson City

NV Department of Transportation
1263 Stewart St
CCHQ 301 Conf Room
Carson City, NV

Las Vegas

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

ELKO

NV Dept. of Transportation
1951 Idaho St
Elko Conf Room
Elko, 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 APRIL 22, 2016 MEETING MINUTES - (Discussion/For Possible Action)** - The Funding Committee will review and approve, with or without amendments, the minutes of the April 22, 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 recommend to the SERC Commission for approval, partial approval, approval with contingencies or deny. The following LEPC's and State agencies have submitted applications to include but not limited to:
 1. LEPC's - Lincoln County
 2. State Agencies— DBHS Radiation Control Program
6. **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.

7. **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.
8. **REPORT ON US DOT/PHMSA/HMEP Grant (Discussion/For Possible Action)** - The Committee will review options for meeting the US DOT timeframe changes being imposed to provide LEPC/SERC specific activities no later than February 28 each year for program periods beginning in October each year. The Committee will discuss the new requirements for the new 3-year Continuation Grants. Possible action by the Committee may be to determine/develop a recommendation to submit to the SERC Commission to ensure compliance with the new timeframes, or deny changes.
9. **REVIEW OF UNITED WE STAND GRANT APPLICATIONS BY LEPC'S AND STATE AGENCIES (Discussion/For Possible Action)** – The Committee will review United We Stand applications and recommend to the SERC Commission for approval, partial approval, approval with contingencies or deny. The following LEPC's and/or state agencies have submitted UWS application(s), to include but not limited to:
 1. LEPC's – Churchill, Clark, Douglas, Humboldt, Lincoln, Lyon, Mineral, Nye, Pershing, Storey, Washoe, White Pine
 2. State Agencies – Legislative Police, Supreme Court
10. **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.
11. **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 June 29, 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.