

AGENDA

Nevada State Emergency Response Commission (SERC)

Third Quarterly Meeting

Thursday November 8 2018
Grand Sierra Resort- Lower Conference Area
2500 E. 2nd Street Reno, NV
1:00 pm – 4:00pm

Call-In Information
775-687-0999 Passcode 47516#

The Commission 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 co-chairs. Items may be combined for consideration by the Commission at the discretion of the co-chairs. Items may be pulled or removed from the agenda at any time.

1. **CALL TO ORDER (Non-Action Item)**
2. **ROLL CALL, 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 Commission elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
4. **COMMISSION MEMBERS UPDATES ON STANDING COMMITTEES (Discussion Only)** Staff will provide any updates to Commission Members since previous meeting.
5. **APPROVAL OF APRIL 12, 2018 MEETING MINUTES (Discussion/For Possible Action)** – The SERC will review and may approve, with or without amendments, or deny the APRIL 12, 2018 SERC Quarterly meeting minutes.
6. **APPROVAL OF JUNE 18, 2018 MEETING MINUTES (Discussion/For Possible Action)**- The SERC will review and may approve, with or without amendments, or deny the JUNE 18, 2018 Funding Committee meeting minutes.
7. **APPROVAL OF JULY 19, 2018 MEETING MINUTES (Discussion/For Possible Action)**- The SERC will review and may approve, with or without amendments, or deny the JULY 19, 2018 SERC Commission meeting minutes.
8. **APPROVAL OF AUGUST 23, 2018 MEETING MINUTES (Discussion/For Possible Action)**- The SERC will review and may approve, with or without amendments, or deny the AUGUST 23, 2018 Funding Committee meeting

minutes.

9. LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) UPDATES (Non-Action Item) – This item includes and addresses updated reports from LEPC activities occurring since the last SERC quarterly meeting and any future activities.

10. NON-STATE AGENCY UPDATES (Non-Action Item) – This item includes and addresses updated reports from the agencies listed below regarding activities occurring since the last SERC quarterly meeting and any future activities. Reports may include:

- a. U.S. Environmental Protection Agency (EPA) - Bill Jones
- b. Federal Emergency Management Agency (FEMA) - John Woytak
- c. U.S. Department of Homeland Security - (DHS) Marcie Stone

11. STATE AGENCY UPDATES (Non-Action Item) – This item includes and addresses updated reports from the agencies listed below regarding activities occurring since the last SERC quarterly meeting and any future activities. Reports may include.

- a. Nevada Department of Transportation (DOT) – Bill Thompson
- b. Nevada Division of Emergency Management (DEM) - Caleb Cage
- c. Nevada State Fire Marshal Division (SFM) – Bart Chambers
- d. Nevada Division of Environmental Protection (DEP) – Kelly Thomas
- e. Nevada Division of Industrial Relations, OSHA Unit – Jess Lankford
- f. Nevada Radiation Control Program – Jon Bakkedahl

12. HAZARDOUS COMMODITY FLOW STUDY STATEWIDE- (Discussion/For Possible Action)- Presentation from Cambridge Systematics liaison with overview of progress of project and update of collection of information occurring. Actions may include.

- a. Request feedback from SERC on the collection of data and identify any changes they would like to see in the reference to this commodity flow study.

13. SERC COMMITTEES REPORT (Discussion Only) – This item includes and addresses updated reports from the Committees listed below regarding activities occurring since the last SERC quarterly meeting and any future activities.

- a. **Legislative Committee-** Chair of the committee will give an update since the last SERC meeting.

- b. **Policy Committee-** Chair of the committee will give an update since the last SERC meeting.
- c. **Funding Committee-** Chair of the committee will give an update of Funding Committee since last commission meeting.
- d. **Radiation Committee-** Chair of this committee will give an update on status of this committee.

14. REVIEW OF COMPLIANCE AND APPLICATION BY SERC STAFF- (Discussion Only): Discussion as reminder of when county compliance information is due to SERC office. Over view of information from last planning and training committee meeting to update plans for all.

15. REVIEW OF INFORMATIONAL PAMPHLET FOR COMMUNITY AWARENESS (DISCUSSION/FOR POSSIBLE ACTION)- Discussion of layout and content of the informational Pamphlet to have available for distribution by SERC staff for public events that assists in bringing awareness to our Mission. The SERC will review and may approve, with or without amendments, or deny the Pamphlet.

16. EXECUTIVE REPORT (Discussion Only) – The following items may be addressed under this report:

- a. Grant Change Requests – Report on Grant Change Requests received by SERC.
- b. LEPC Compliance Report – Report on LEPC compliance issues occurring since the last SERC quarterly meeting and any future activities.
- c. Budget Update- Report on the budget activities occurring since the last SERC quarterly meeting and any future activities.

17. 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 Commission elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.

18. ADJOURNMENT (Discussion/For Possible Action)

posting of this agenda on or before November 2 2018 9:00am., at the following locations:

Pursuant to NRS 241.020(2) (c), a copy of supporting materials for the meeting may be obtained by contacting Ms. Wendi Wyatt, Commission Administrator, and State Emergency Response Commission at (775) 684-7516, 107 Jacobsen Way, Carson City, NV 89711 or wendi.wyatt@dps.state.nv.us

State Emergency Response Commission – 107 Jacobsen Way – Carson City
Carson City Library – 900 N. Roop Street – Carson City
Clark County Library – 833 Las Vegas Boulevard – Las Vegas
Grant Sawyer Building- 555 E. Washington Street – Las Vegas
Department of Transportation – 123 East Washington Avenue – Las Vegas
Department of Transportation – 1263 Stewart ST, Carson City
Department of Transportation – 1951 Idaho Street Elko
Great Basin College – 1029 Chilton Circle – Elko
Nevada Legislative Counsel Bureau – 401 South Carson St – Carson City
Nevada Legislative Counsel Bureau – 555 E. Washington Ave, 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.