

AGENDA

Nevada State Emergency Response Commission (SERC) Funding Committee Meeting
Tuesday, June 18, 2019 – 9:30 am – 12:00 pm

Tele-Conference

Phone-in # Carson City 775-687-0999
Participant's Collaboration Code: 47516#

Carson City

State Emergency Response Commission
107 Jacobsen Way, Room 51
Carson City, NV

Committee Members: Susan Crowley, Bart Chambers, Matt Griego

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 March 21, 2019 MEETING- (DISCUSSION/FOR POSSIBLE ACTION) -** The Funding Committee will review and may approve, with or without amendments, the minutes of the March 21, 2019 Funding Committee meeting.
- 5. REVIEW OF FY20 HMEP MID-CYCLE GRANT APPLICATIONS- (For Discussion/For Possible Action) -** The Committee will review FY20 HMEP Mid-Cycle Grant Applications, and recommend approving, approving with contingencies or denying. The following LEPC and agencies have submitted applications at the time of this posting to be reviewed. If additional applications are received after this posting they may also be reviewed. The following applications may be reviewed, including but not limited to:
LEPC: Carson City, Clark County, Douglas County, Elko County, Washoe County, White Pine County.
State Agency: Nevada State Fire Marshal.
- 6. REVIEW OF FY20 UNITED WE STAND- (For Discussion/For Possible Action) -** The Committee will review FY20 United We Stand Applications, and recommend approving, approving with contingencies or denying. The following LEPC and agencies have submitted applications at the time of this posting to be reviewed. If additional applications are received after this posting they may also be reviewed. The following applications may be reviewed, including but not limited to:
LEPC: Churchill County, Clark County, Douglas County, Elko County, Humboldt County, Lander County, Lincoln County, Pershing County, Storey County,

State Agency: Supreme Court.

7. 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.

8. ADJOURNMENT (Discussion/For Possible Action)

Pursuant to NRS 241.020(2)(c), a copy of supporting materials for the meeting may be obtained by contacting the State Emergency Response Commission at (775) 684-7511, 107 Jacobsen Way, Carson City, NV 89711 or cswilson@dps.state.nv.us.

This is a public meeting. In conformance with the Nevada Public Meeting Law, I, Christina Wilson, posted or caused the posting of this agenda on or before June 12, 2019 9:00 a.m. at the following locations.

State Emergency Response Commission – 107 Jacobsen Way – Carson City
Nevada Department of Transportation- 1263 Stewart Street- Carson City
Clark County Public Library – 833 Las Vegas Boulevard – Las Vegas
Grant Sawyer Building – 555 East Washington Street – Las Vegas
Nevada Department of Transportation – 1401 E. Aultman Street- Ely
Great Basin College-729 Chilton Circle- Elko
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.