

# AGENDA

**Nevada State Emergency Response Commission (SERC) Funding Committee Meeting**  
Monday, March 21, 2019 – 9:30 am – 12:30 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, Peter Boffelli, 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 JUNE 18 2018 MEETING- (DISCUSSION/FOR POSSIBLE ACTION) -** The Funding Committee will review and may approve, with or without amendments, the minutes of the June 18 2018 Funding Committee meeting.
- 5. APPROVAL OF THE AUGUST 23, 2018 MEETING- (DISCUSSION/FOR POSSIBLE ACTION)-** The Funding Committee will review and may approve, with or without amendments, the minutes of the August 23, 2018 Funding Committee meeting.
- 6. REVIEW OF FY19 MID CYCLE - (For Discussion/For Possible Action) -** The Committee will review FY19 Mid-Cycle HMEP 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, Washoe County, White Pine County

**7. REVIEW OF FY20 HMEP GRANT APPLICATIONS- (For Discussion/For Possible Action) -** The Committee will review FY20 HMEP 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: Clark County, Elko County, Humboldt County, Lander County  
State Agency: Nevada State Fire Marshal.

**8. REVIEW OF FY20 SERC OPTE GRANT APPLICATIONS- (For Discussion/For Possible Action) -** The Committee will review FY20 SERC OPTE 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, Churchill County, Eureka County, Humboldt County, Lincoln County, Mineral County, Pershing County, Storey County, Washoe County, White Pine County.  
State Agency: Nevada State Fire Marshal.

**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, Christina Wilson on behalf of SERC, posted or caused the posting of this agenda on or before March 18, 2019 9:30am at the following locations.  
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. 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. Forty-eight (48) hour advance notice is requested.