

# AGENDA

## Nevada State Emergency Response Commission (SERC) Funding Committee Meeting

Monday June 15, 2020 – 1:30PM

### ZOOM MEETING

Go to [zoom.com](https://zoom.us) select join meeting enter meeting ID

Meeting ID: 880 832 1251

Password: hazmat

Dial in:

+1 669 900 6833

Meeting ID 880832 1251

Passcode for phone: 706628

**Committee Members:** Matt Griego, Dennis Nolan, Susan Crowley, Richard Brenner, Lance Chantler, Karen Luna

*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 September 23, 2019 MEETING- (DISCUSSION/FOR POSSIBLE ACTION)** - The Funding Committee may review and approve, with or without changes or deny, the minutes of the September 23, 2019 Funding Committee meeting.

**5. REVIEW OF FY20 HMEP MID-CYCLE GRANT APPLICATIONS- (For Discussion/For Possible Action)** - The Committee may review FY20 HMEP Mid-Cycle Grant Applications, and may approve, approve with contingencies or deny such applications. 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: Douglas County, Storey County, Clark County

**6. REVIEW OF FY21 UNITED WE STAND- (For Discussion/For Possible Action)** - The Committee may review FY21 United We Stand Applications, and prepare for the full SERC, a recommendation for approving, approving with contingencies or denying such applications. 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, Humboldt County, Lincoln County, Nye County, Storey County, Washoe County  
State Agency: Legislative Counsel Bureau Police

**7. REVIEW OF FY21 SERC OPTE GRANT APPLICATIONS- (For Discussion/For Possible Action)** - The Committee may review FY21 SERC OPTE Grant Applications, and prepare for the full SERC, a recommendation for approving, approving with contingencies or denying such applications. 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, Clark County, Churchill County, Elko County, Esmeralda County, Eureka County, Humboldt County, Lincoln County, Mineral County, Nye County, Pershing County, Storey County, Washoe County.

**8. 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.

## **9. 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 [serc@dps.state.nv.us](mailto:serc@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 8, 2020 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.