

AGENDA

Nevada State Emergency Response Commission (SERC) Funding Committee Meeting

Wednesday September 23rd, 2020
9:30am

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 June 15, 2020 MEETING- (DISCUSSION/FOR POSSIBLE ACTION) - The Funding Committee may review and approve, with or without changes or deny, the minutes of the June 15, 2020 Funding Committee meeting.

5. REVIEW OF FFY20 HMEP MID-CYCLE GRANT APPLICATIONS- (For Discussion/For Possible Action) - The Committee may review FFY20 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: Storey County, Washoe County
State: SERC

6. REVIEW OF FFY21 HMEP GRANT APPLICATIONS- (For Discussion/For Possible Action) - The Committee may review FFY21 HMEP 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: Humboldt County. Clark County
State: State Fire Marshal

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 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 Friday September 18, 2020 by 9:00am 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.