

AGENDA

Nevada State Emergency Response Commission (SERC)

First Quarterly Meeting

Wednesday, February 19, 2020

1:00 pm – 4:00 pm

Video Conference Locations

Carson City

NV State Fire Marshal Office
Classroom C
107 Jacobsen Way
Carson City, NV

Las Vegas

NV Dept. of Transportation
Building A Conference Room
123 East Washington Avenue
Las Vegas, NV

Elko

NV Dept. of Transportation
Main Conference Room
1951 Idaho Street
Elko, NV

Call-In Information:

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. NEW COMMISSION MEMBERS AND STANDING COMMITTEES UPDATES (Discussion Only)** Staff will provide any updates to Commission Members since previous meeting.
- 5. APPROVAL OF December 19, 2019 MEETING MINUTES (Discussion/For Possible Action)** – The SERC will review and may approve, with or without amendments, or deny the December 19, 2019 SERC Quarterly meeting minutes.
- 6. 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.
- 7. 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

8. 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) – Justin Luna
- c. Nevada State Fire Marshal Division (SFM) – (Acting Fire Marshal) Lt. Dzyak
- 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

9. 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** – Co-Chair of the Commission will give an update since the last SERC Meeting.
- b. **POLICY COMMITTEE** - Chair of this committee will give an update since the last SERC meeting.
- c. **PLANNING & TRAINING SUB-COMMITTEE**- Chair of the funding committee will give an update since the last commission meeting.
- d. **FUNDING COMMITTEE**- Chair of the committee to give an update since the last commission meeting.
- e. **BYLAWS COMMITTEE**- Chair of the committee to give an update since the last commission meeting.
- f. **RADIATION COMMITTEE**- Chair of this committee will give an update since the last commission meeting.

10. REVIEW OF COMPLIANCE AND APPLICATION BY SERC STAFF- (Discussion Only) - Discussion information update of the county compliance information received by the SERC office. Overview of information from last planning and training committee meeting to update plans for all.

11. SERC Budget Account Balances(Discussion Only)- SERC staff will report on SERC Account Balances for:

- a. United We Stand
- b. SERC OPTE
- c. HMEP Grant
- d. Travel for Commission
- e. Contingency Fund

12. REVIEW OF INCREASING THE AMOUNT OF THE UNITED WE STAND GRANT- (Discussion/Possible Action) - Discussion of the grant total allowable from \$25,000 to \$32,000 contingent on availability of funds. The possible action may include approve, approve with contingencies or deny.

13. Grant Applications of FY2021- (Discussion/For Possible Action)
Discussion of information for SERC OPTE, United We Stand, and HMEP grant application packets for the FY2021. Possible Action may include increasing dollar amounts and/or changes to grant application packets.

14. National Association of SARA Title III Planning Officials (NASTTPO) (Discussion/ for Possible action) – Discussion of the Conference to be held April 27-30, 2020 in Covington, Kentucky. Possible action may include approval of Staff and/or Co-Chairs and Commissioners to conference contingent on Budget allowance.

15. 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. Update and information on the SERC Administrator position

16. 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.

17. 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 February 13, 2020 9:00 a.m., 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. Christina Wilson, SERC Coordinator 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 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.