

AGENDA
Nevada State Emergency Response Commission (SERC)

Third Quarterly Meeting

July 16th 2020 9:00AM

Zoom Meeting

Go to zoom.com select join meeting enter meeting ID

Meeting ID: 880 832 1251

Password: hazmat

Dial in:

+1 669 900 6833

Meeting ID 880 832 1251

Passcode for phone: 706628

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. APPROVAL OF February 19, 2020 MEETING MINUTES (Discussion/For Possible Action)** – The SERC will review and may approve, with or without amendments, or deny the February 19, 2020 SERC Quarterly meeting minutes.
- 5. NEW COMMISSION MEMBERS AND STANDING COMMITTEES UPDATES (Discussion/For Possible Action)** Staff will provide any updates to the Commission on new commission members and vacancies in the various committees since the previous meeting. The Commission may modify the membership of subcommittees by additions or other changes as necessary.
- 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 or Paul Sanders
- 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 Highway Patrol Division (NHP) – Sgt. Clay Madsen
- b. Nevada State Fire Marshal Division (SFM) – Interim- LT. Mike Dzyak
- c. Nevada Division of Environmental Protection (DEP) – Kelly Thomas
- d. Nevada Division of Industrial Relations, OSHA Unit – Jess Lankford
- e. Nevada Division of Emergency Management & Nevada Radiation Control Program – Jon Bakkedahl

9. SERC COMMITTEE REPORTS (Discussion/For Possible Action only as noted below) –
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. **PLANNING AND TRAINING SUB-COMMITTEE- Review of Compliance Reports following the Sub-Committee’s June 2, 2020 Meeting (Discussion/For Action Item) –** The Commission may accept or modify the sub-committee’s recommendations of acceptance of compliance of Exercise and Level or Response. The commission may also consider items of LEPC compliance related to any notice of deficiencies from the Sub-committee’s prior meetings, including but not limited to, exercise or incident reports and Hazardous Materials Response plan updates.
- b. **FUNDING COMMITTEE-Review of the Grant Applications following the Committee’s June 15, 2020 Meeting (Discussion/For Action Item) -** Chair of the committee will give an update of Committee since the last commission meeting.
 1. **REVIEW OF FY21 HMEP MID-CYCLE GRANT APPLICATIONS- (For Discussion/For Possible Action) -** The Commission will review the FY 2021 HMEP Mid Cycle Grant application recommendations from the Funding Committee, 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. The following applications may be reviewed, including but not limited to: Douglas, Humboldt, Storey, Clark & Elko.
 2. **Review of “United We Stand” Funding Opportunities (Discussion/For Possible Action) –** The Commission will review the FY 2021 UWS Grant application recommendations from the Funding Committee, 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. The following applications may be reviewed, including but not limited to: Carson, Clark, Douglas, Elko, Humboldt, Legislative Counsel Bureau, Lincoln, Nye, Storey, Washoe and White Pine.
 3. **REVIEW OF SERC OPTE GRANT APPLICATIONS- (For Discussion/For Possible Action) -** The Commission will review the FY 2021 SERC OPTE Grant application recommendations from the Funding Committee, 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. The following applications may be reviewed, including but not limited to: Carson, Churchill, Clark, Douglas, Elko, Esmeralda, Eureka, Humboldt, Lincoln, Mineral, Nye, Pershing, Storey, Washoe & White Pine.

- c. **Bylaws Committee (Discussion Only)** – Update on committee status since previous meeting.
- d. **Legislative Committee & Policy Committee (Discussion Only)** - Update on committee status since previous meeting.
- e. **Radiation Committee (Discussion Only)** - Update on committee status since previous meeting.

10. ADMINISTRATIVE 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. Budget Update- Report on the budget activities occurring since the last SERC quarterly meeting and any future activities.
- d. USDOT/HMEP – The status and upcoming activities pertaining to this grant and our LEPC’s and State Agencies
- e. FireShowsWest – Status update on this training conference and to provide information to our LEPC’s on grant applications to attend this program.
- f. National Night Out- Interaction and goals for the event

11. 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.

12. 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 July 13, 2020, 9:00am, at the following locations:

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>

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

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.