

AGENDA
Nevada State Emergency Response Commission (SERC)

Third Quarterly Meeting
Thursday February 11th 2021 @ 9:30am

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 NOVEMBER 18,2020 MEETING MINUTES (Discussion/For Possible Action)** – The SERC will review and may approve, with or without amendments, or deny the November 18, 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) – Chief 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 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-** Committee will give an update since the last SERC meeting.
- b. **POLICY COMMITTEE-** Committee will give an update since the last SERC meeting.
- c. **PLANNING AND TRAINING SUB-COMMITTEE-** Committee will give an update since the last SERC meeting
- d. **BYLAWS COMMITTEE-** Committee will give an update since the last SERC meeting.
- e. **FUNDING COMMITTEE-** Chair of this committee will give an update on the status of this committee since the last SERC meeting.
- f. **RADIATION COMMITTEE-** Chair of this committee will give an update on the status of this committee since the last SERC 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. Budget Update- Report on the budget activities occurring since the last SERC quarterly meeting and any future activities.
- c. USDOT/HMEP – The status and upcoming activities pertaining to this grant and our LEPC's and State Agencies

11. LEPC AND STATE AGENCIES SUBMISSION OF COMPLIANCE INFORMATION TO SERC BY THE JANUARY 31 DEADLINE (DISCUSSION ONLY) - The SERC staff will provide and update on which LEPC's and State agencies submitted the required documents in order to be eligible for SERC grant dollars in 2021.

- 12. DISCUSSION AND UPDATE OF THE UNITED WE STAND GRANT Second Round for FY21 (Discussion Only)** - The SERC staff will provide any update and address updated information to the Commission pertaining the halt on funding a second round of United We Stand for the FY21.
- 13. REVIEW OF COMPLIANCE EXCEPTION FOR ELKO COUNTY (DISCUSSION/FOR POSSIBLE ACTION)**-The Commission will review the request pertaining to Elko County's Non-Compliance and it's stated inability to hold a quarterly meeting. Discussion and possible action may include granting an exception of compliance for this county, including contingencies, or denial of the exception request.
- 14. 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.
- 15. 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 5th 2021, 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.