AGENDA

Nevada State Emergency Response Commission (SERC) Funding Committee Meeting

Tuesday January 19, 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

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

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, 2020 MEETING- (DISCUSSION/FOR POSSIBLE ACTION) The Funding Committee may review and approve, with or without changes or deny, the minutes of the September 23, 2020 Funding Committee meeting.
- **5. REVIEW OF THE UNITED WE STAND GRANT SECOND ROUND GRANT APPLICATIONS (Discussion for Possible Action) -** The Funding committee may review the second round of FY21 United We Stand 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 summited 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: Lincoln County, Elko County, Humboldt County, Churchill County, White Pine County, Storey County, Washoe County, Clark County

State: LCB, Nevada Capital Police, Nevada Supreme Court

6. REVIEW OF FFY21 HMEP MID-CYCLE GRANT APPLICATIONS- (For Discussion/For Possible Action) - The Committee may review FFY21 HMEP Mid-Cycle Grant Applications, and may approve, approve with contingencies, or deny such applications. The following LEPC and agencies have summited 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: Elko County

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 Tuesday January 13th 2021 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.