

## Minutes

### Nevada State Emergency Response Commission (SERC)

#### Funding Committee Meeting

Monday, January 23, 2023 – 10:30am

**1. CALL TO ORDER**

Richard Brenner called the meeting to order at 10:39am.

**2. ROLL, CONFIRM QUORUM AND INTRODUCTIONS**

Roll was taken of the members and a quorum was present.

**3. PUBLIC COMMENT**

Mr. Brenner called for public comment. There was none.

**4. APPROVAL OF SEPTEMBER 06, 2022 MINUTES**

Karen Luna made a motion to approve the September 26, 2022 Funding Committee meeting minutes. Lance Chantler seconded the motion which was approved unanimously.

**5. REVIEW OF FFY22 HMEP MID-CYCLE GRANT APPLICATIONS**

Mr. Brenner gave a synopsis of the grant application for Washoe County LEPC. A discussion ensued with regards to adding language with regards to a hazardous material within the aircraft and adding language to the HMEP Activity Request defining refreshments. After the discussion, it was decided additional language for the hazardous material was not needed.

Washoe County LEPC – Jason Nicholl made a motion to approve the mid-cycle grant application from Washoe County LEPC. Ms. Luna seconded the motion. After further discussion, it was decided Francisco Ceballos would send staff an additional statement regarding refreshments being needed as exercise will be conducted outside, via email. A vote was taken, and the motion was approved unanimously.

Mr. Brenner gave a synopsis of the grant application for Elko County LEPC. A discussion ensued with regards to defining nutrition and any required contingencies. After the discussion, it was decided staff would work with the LEPC to define nutrition and adjust application, if needed.

Elko County LEPC – Ms. Luna made a motion to approve the mid-cycle grant application from Elko County LEPC contingent upon receipt of required denial letters and LEPC meeting minutes approving the application. Andria Webster seconded the motion which was approved unanimously.

**6. PUBLIC COMMENT**

Mr. Brenner called for public comment. There was none.

**7. ADJOURNMENT**

Mr. Nicholl made a motion to adjourn the meeting at 11:13am. Mr. Chantler seconded the motion which was approved unanimously.