

## **Minutes**

### **Nevada State Emergency Response Commission (SERC)**

#### **Funding Committee Meeting**

**Thursday, March 17, 2022 - 8:30am**

**1. CALL TO ORDER**

Richard Brenner called the meeting to order at 8:36am

**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 MAY 26, 2021 MINUTES**

Susan Crowley made a motion to approve the May 26, 2021 Funding Committee meeting minutes. Lance Chantler seconded the motion which was approved unanimously.

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

Mr. Brenner questioned if Washoe County LEPC was the only application being reviewed. Tami Beauregard confirmed Washoe County LEPC is the only application being reviewed.

Mr. Brenner and Ms. Crowley noted the application as well done and liked the training being offered in the exercise. Ms. Beauregard stated the grant application will have to be approved by HMEP, if this committee approves the request.

Ms. Crowley made a motion to approve the FFY22 HMEP mid-cycle grant application for Washoe County LEPC. Karen Luna seconded the motion which was approved unanimously.

**6. PUBLIC COMMENT**

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

**7. ADJOURNMENT**

Mr. Chantler made a motion to adjourn the meeting at 8:45am. Ms. Crowley seconded the motion which was approved unanimously.