## AGENDA Nevada State Emergency Response Commission (SERC)

## Policy Committee Meeting Wednesday, July 06, 2022 at 9:00am

## Zoom Meeting Go to ZOOM.com select join meeting

https://us02web.zoom.us/j/8808321251?pwd=NmZMbFg1SHZ1TC9KNys3TEJqZ05sZz09

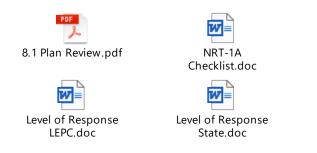
Meeting ID: 880 832 1251 / Password: hazmat

Dial in: +1 669-900-6833 Meeting ID: 880 832 1251 / Passcode for phone: 706628

Committee Members: Dennis Nolan (Chair), Susan Crowley, Lance Chantler, Jon Bakkedahl, Richard Brenner

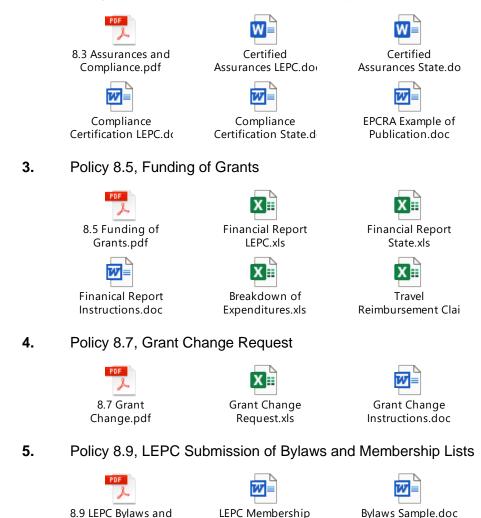
The Committee may take action on items marked "Discussion / For Possible Action". Items may be taken out of the order presented on the agenda at the discretion of the co-chairs. Items may be combined for consideration by the Commission at the discretion of the co-chairs. Items may be pulled or removed 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 SERC elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
- 4. APPROVAL OF MARCH 17, 2021 MEETING MINUTES (Discussion / For Possible Action) The Committee will review the March 17, 2021 meeting minutes; possible action may include approving, with or without amendments, or denying the minutes.
- 5. REVIEW SERC POLICIES (Discussion / For Possible Action) The Committee will review SERC policies. Possible action may include making recommendations for changes to the policies and/or attachments for final approval by the full SERC. The following policies may be reviewed, including but not limited to:
  - 1. Policy 8.1, Hazardous Materials Response Plan and Exercise





2. Policy, 8.3, Certified Assurances and Compliance Certification



6. 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 SERC elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.

List doc

## 7. ADJOURNMENT (Discussion / For Possible Action)

Membership.pdf

This is a public meeting. In conformance with the Nevada Public Meeting Law, I, Tami Beauregard on behalf of SERC posted or caused the posting of this agenda on or before July 06, 2022, 9:00am, at the following locations:

State Emergency Response Commission – 107 Jacobsen Way – Carson City Nevada State Library & Archives – 100 North Stewart Street – Carson City Grant Sawyer Building – 555 E. Washington Street – Las Vegas Department of Transportation – 123 East Washington Avenue – Las Vegas Department of Transportation – 1263 Stewart Street – Carson City Department of Transportation – 1951 Idaho Street – Elko Department of Transportation – 1401 East Aultman Street - Ely Nevada Legislative Counsel Bureau – 401 South Carson Street – Carson City SERC web site – <u>http://serc.nv.gov</u> 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 Tami Beauregard, Commission Administrator, 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 State Emergency Response Commission at (775) 684-7511. Twenty-four (24) hour advance notice is requested.