

## **Minutes**

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

#### **Funding Committee Meeting**

**Wednesday, August 17, 2022 – 9:00am**

**1. CALL TO ORDER**

Mr. Brenner called the meeting to order at 9:01 am.

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

Role 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 JULY 26, 2022 MINUTES**

Susan Crowley made a motion to approve the July 26, 2022 Funding Committee meeting minutes. Karen Luna seconded the motion which was approved unanimously.

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

Tami Beauregard explained the worksheet and stated there are enough funds to cover these grant applications and Mr. Brenner reviewed each application.

Douglas County LEPC – Ms. Crowley made a motion to approve both mid-cycle grant applications from Douglas County LEPC. Dennis Nolan seconded the motion which was approved unanimously.

Humboldt County LEPC – Ms. Luna made a motion to approve the mid-cycle grant application from Humboldt County LEPC. Ms. Crowley seconded the motion which was approved unanimously.

Mineral County LEPC – Ms. Luna made a motion to approve the mid-cycle grant application from Mineral County LEPC with the following contingencies: LEPC meeting minutes approving the grant application and required signatures on the grant application. Mr. Nolan seconded the motion which was approved unanimously.

Nye County LEPC – Ms. Crowley made a motion to approve the mid-cycle grant application from Nye County LEPC. Ms. Luna seconded the motion which was approved unanimously.

**6. REVIEW REQUEST FOR ADMINISTRATOR TO ATTEND HMEP GRANT WORKSHOP**

Ms. Beauregard reviewed the request with regards to conference topics and funding needed.

Ms. Crowley noted she is in support of allowing the Administrator to receive as many resources and tools as possible.

Ms. Luna questioned the rate for the airfare, with the conference being only a few days away. Ms. Beauregard explained she has already purchased the tickets following the practice from the year before by SERC staff. Ms. Beauregard added she and Mr. Brenner spoke about having the Funding Committee approve the funds and this request is to fix the noted oversight. Ms. Beauregard added all travel in the future, with grant funds, will be handled properly.

Ms. Beauregard noted the funds are included in the total funds on the worksheet.

Mr. Nolan made a motion to approve the request for the Administrator to attend the HMEP grant workshop. Ms. Crowley seconded the motion which was approved unanimously.

**7. PUBLIC COMMENT**

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

**8. ADJOURNMENT**

Ms. Luna made a motion to adjourn the meeting at 9:20am. Ms. Crowley seconded the motion which was approved unanimously.