

## **Minutes**

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

#### **Funding Committee Meeting**

**Tuesday, September 06, 2022 – 12:00pm**

**1. CALL TO ORDER**

Mr. Brenner called the meeting to order at 12:01pm.

**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 AUGUST 17, 2022 MINUTES**

Susan Crowley made a motion to approve the August 17, 2022 Funding Committee meeting minutes. Karen Luna seconded the motion which was approved unanimously.

**5. REVIEW OF LETTER RECEIVED FROM WASHOE COUNTY REGARDING NOTICE OF FUNDING OPPORTUNITY**

Mr. Brenner gave a brief synopsis of the letter received from Washoe County LEPC with regards to future grant funding opportunities including the specific parameters and asked Francisco Ceballos, Washoe County to elaborate.

Mr. Ceballos stated the letter is a result of a notice of funding, which seemed to be directly related to COVID items, being received by the SERC. Mr. Ceballos noted the LEPC put an application together just for the items, which was returned as needing to be related to training or planning and not operations. Mr. Ceballos then noted the application was amended to include training and planning, forwarded to the SERC and the application was returned again as the training and planning must be tied a specific HMEP approved activity. Mr. Ceballos added it is important to respect the time needed by all to go through the application process and having the specific parameters at the beginning should not waste any one's time.

Mr. Brenner apologized from the SERC's standpoint and stated a better job should have been done. Mr. Brenner added there is not much leeway with the HMEP grant as USDOT has final approval of the activities and added the SERC has much more leeway with the OPTE and UWS grants if Washoe County would like to use one of these grants to stockpile COVID items.

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

Mr. Brenner gave a synopsis of the grant application. Ms. Luna questioned if there are enough funds to cover the grant application and Tami Beauregard stated there are enough funds to cover the grant application.

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

**7. PUBLIC COMMENT**

Mr. Brenner called for public comment. Ms. Crowley stated having the meeting attachments via email is much easier than using the FTP website with Ms. Luna and Mr. Brenner agreeing.

Ms. Beauregard introduced Deseray Rayford as the new SERC Assistant.

**8. ADJOURNMENT**

Ms. Luna made a motion to adjourn the meeting at 12:23pm. Ms. Crowley seconded the motion which was approved unanimously.