

AGENDA

Nevada State Emergency Response Commission (SERC)

Funding Committee Meeting

Monday, April 10, 2023 – 10:30am

ZOOM MEETING

Go to [zoom.com](https://zoom.us) select join meeting enter meeting ID
Meeting ID: 880 832 1251 / Password: hazmat

Dial in:

+1 669 900 6833

Meeting ID 880 832 1251 / Passcode for phone: 706628

Committee Members: Richard Brenner (Chair), Susan Crowley, Dennis Nolan, Lance Chantler, Karen Luna, Andria Webster, Jason Nicholl and Jack Snyder

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 chairperson. Items may be combined for consideration by the Committee at the discretion of the chairperson. Items may be pulled or removed from the agenda at any time.

1. **CALL TO ORDER (Non-action Item)**
2. **ROLL, 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 Subcommittee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
4. **APPROVAL OF JANUARY 23, 2023 MINUTES – (Discussion/For Possible Action)** - The Committee will review and may approve, with or without amendments, or deny the January 23, 2023 Committee meeting minutes.
5. **REVIEW OF FY2024 SERC OPERATIONS, PLANNING, TRAINING AND EQUIPMNET (OPTE) GRANT APPLICATION (Discussion/For Possible Action)** – the Committee will review received FY2024 SERC OPTE grant applications, and prepare for the full SERC, recommendations to approve, with or without contingencies or deny such application(s). The following LEPCs and/or State Agencies have submitted applications at the time of this posting to be reviewed. If additional applications are received after this posting, they may also be reviewed. Applications that have been received and may be reviewed, including but not limited to: Carson City LEPC, Churchill County LEPC, Clark County LEPC, Douglas County LEPC, Elko County LEPC, Esmeralda County LEPC, Eureka County LEPC, Humboldt County LEPC, Lander County LEPC, Lincoln County LEPC, Mineral County LEPC, Nye County LEPC, Pershing County LEPC, Storey County LEPC, Washoe County LEPC, White Pine County LEPC, and State Fire Marshal.

6. **REVIEW OF FFY23 HMEP GRANT APPLICATIONS (Discussion/For Possible Action)** – The Committee will review received FFY23 HMEP Grant Application(s), and prepare for the full SERC, recommendations to approve, with or without contingencies or deny such application(s). The following LEPCs and/or state agencies have submitted applications at the time of this posting to be reviewed. If additional applications are received after this posting, they may also be reviewed. Applications that have been received and may be reviewed, including but not limited to: Humboldt County LEPC and SERC Staff.
7. **REVIEW OF JULY SERC QUARTERLY FACE TO FACE MEETING FUNDING REQUEST (Discussion/For Possible Action)** – The Committee will review funding request for the SERC to pay for Commissioners and Local Emergency Planning Committees (LEPCs) members to attend the SERC July Quarter meeting as a face to face meeting in Reno. The Committee will prepare for the full SERC, recommendation to approve, with or without changes or deny such funding request.
8. **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 Subcommittee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
9. **ADJOURNMENT – (Discussion/For Possible Action)**

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 April 10, 2023, 10:30am, 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 – <http://serc.nv.gov>
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.