AGENDA

Nevada State Emergency Response Commission (SERC)

Funding Committee Meeting

Thursday, April 10, 2025 - 10:00am

Zoom Meeting

Go to ZOOM.com select join meeting

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, David Martin-Vaquero, Gil Doucet

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 JUNE 18, 2024 MINUTES- (Discussion/For Possible Action) The Committee will review and may approve, with or without amendments, or deny the June 13, 2024 Committee meeting minutes.
- 5. REVIEW OF FY2026 SERC OPTE (Operations, Planning, Training and Equipment) GRANT APPLICATIONS (Discussion/For Possible Action) – The Committee will review received FY2026 SERC OPTE (Operations, Planning, Training and Equipment) 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, Lyon County LEPC, Mineral County

LEPC, Nye County LEPC, Pershing County LEPC, Washoe County LEPC, White Pine LEPC, and Fire Marshal Division.

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

7. ADJOURNMENT (Discussion/For Possible Action)

This is a public meeting. In conformance with the Nevada Public Meeting Law, I, Baylee Hampton on behalf of SERC posted or caused the posting of this agenda 10 days before before April 10, 2025, 10:00am, 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 – <u>https://notice.nv.gov</u>

Pursuant to NRS 241.020(2) (c), a copy of supporting materials for the meeting may be obtained by contacting Brandilyn Baxter, Commission Administrator, State Emergency Response Commission at (775) 684-7511, 107 Jacobsen Way, Carson City, NV 89711 or <u>serc@dps.state.nv.us</u>

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.