



Washoe County Local Emergency Planning Committee (LEPC)

Grants and Finance Subcommittee Meeting Agenda

January 25, 2017, 10:00 A.M.

Regional Emergency Operations Center
5195 Spectrum Boulevard, Reno, Nevada

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Chairperson: Michelle Gitmed **Secretary \ Treasurer:** Larry Davis **Legal:** David Watts-Vial

Accessibility. The meeting location is accessible to the disabled. If you require special arrangements for the meeting, call the Office of Emergency Management, (775) 337-5859, two working days prior to the meeting.

Following the agenda. All number or lettered items on this agenda are hereby designated for possible action as if the words for possible action were written next to each, except for items marked with an asterisk (*). Items on this agenda may be taken out of order, combined with other items, discussed or voted on as a block, removed from the agenda, moved to another agenda of another later meeting as discretion by the Chairman.

Public comment and time limits. Public comments are welcomed during the Public Comment period for all matters, whether listed on the agenda or not, and are limited to three minutes per person or as designated by the Washoe County LEPC Chair at the beginning of the meeting. Additionally, public comment will be heard during individually numbered items on the agenda. Persons may not allocate unused time to other speakers.

Forum restrictions and orderly conduct of business. The Washoe County LEPC is a community based organization that assists in preparing for emergencies related to hazardous materials. The Chairman may order the removal of any person whose statement to other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warning against disruptive conduct may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Responses to public comments. The Washoe County LEPC can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Committee. However, responses from Washoe County LEPC members to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Washoe County LEPC will consider, Washoe County LEPC members may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff clarification, or ask that a matter be addressed on a future meeting or district forum. Washoe County LEPC members may do this either during the public comment item or during the following item: "LEPC CHAIRMAN/BOARD MEMBER ANNOUNCEMENTS/ITEMS AND SELECTION OF TOPICS FOR FUTURE MEETINGS"

Posting locations. Pursuant to NRS 241.020, this notice has been posted at the Washoe County Administration Building (1001 E. Ninth Street, Bldg. A); Washoe County Emergency Management (5195 Spectrum Boulevard), Reno City Hall (One East First St.), Sparks City Hall (431 Prater Way), or online at notice.nv.gov and www.washoecountylepc.com.

Support documentation. Support documentation for the items on the agenda is available to members of the public at the Washoe County Emergency Management Office (5195 Spectrum Boulevard, Reno, Nevada), Elizabeth Paulsen, Acting LEPC Secretary/Treasurer (775) 337-5855.

AGENDA

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1. CALL TO ORDER/ DETERMINATION OF QUORUM

2. PUBLIC COMMENT – Limited to no more than three (3) minutes. Anyone may speak pertaining to any matter either on or off the agenda. Additionally, during action items, public comment will be heard on that particular item before action is taken. Comments are to be addressed to the Committee as a whole.

3. APPROVAL OF MARCH 2, 2017 GRANTS AND FINANCE COMMITTEE MEETING MINUTES [FOR POSSIBLE ACTION] – Larry Davis, LEPC Secretary Treasurer

4. UPDATE AND APPROVAL OF GRANTS AND FINANCE COMMITTEE MEMBERSHIP ROSTER [FOR POSSIBLE ACTION] – Discussion and possible action to update the Grants and Finance Membership Roster, proposal of new members, and possible action to approve of new roster – Larry Davis, LEPC Secretary\Treasurer

5. ELECTION OF NEW GRANTS AND FINANCE COMMITTEE CHAIRPERSON [FOR POSSIBLE ACTION] – Nominations for and election of new Chairperson of the Grants and Finance Committee – Larry Davis, LEPC Secretary\Treasurer

6. GRANT APPLICATION APPROVAL [FOR POSSIBLE ACTION] – Prioritization and approval by the LEPC Grants and Finance Subcommittee membership on the 2019 State Emergency Response Commission (SERC), Hazardous Materials Emergency Preparedness (HMEP) grant application submissions from LEPC disciplines, not to exceed \$30,000.00 each – Michelle Gitmed, LEPC Grants and Finance Subcommittee Chairman – Larry Davis, LEPC Secretary\Treasurer

7. COMMITTEE MEMBER AND STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS. No discussion among Committee members will take place on this item.

8. PUBLIC COMMENT – Limited to no more than three (3) minutes. Anyone may speak pertaining to any matter either on or off the agenda. Comments are to be addressed to the Committee as a whole.

ADJOURNMENT