

AGENDA

WASHOE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE GENERAL MEMBERSHIP COMMITTEE

February 15, 2007 ~ 9:00 A.M.

**Washoe County Regional Emergency Operations Center
5195 Spectrum Blvd.
Reno, Nevada 89512**

Items indicated by an asterisk (*) are non-action items.

Items on the agenda might not be considered in the order in which they are listed.

1. *Call to Order/Roll Call
2. Approval of January 25, 2007 General Membership Meeting Minutes
3. Treasurer's Report – Review & Acceptance of ODP/Homeland Security and SERC Grants – FFY 2006 & 2007 – Cathy Ludwig
4. *Grant Opportunities – Information & Discussion of upcoming and/or existing LEPC grants
Cathy Ludwig – Information
5. Action on the recommendation from the LEPC Grants & Finance Subcommittee Meeting for the 2008 State Emergency Response Commission (SERC) Operations, Planning, Training and Equipment grant requests not to exceed \$34,000.00 and the 2007 State Emergency Response Commission (SERC), Hazardous Materials Emergency Preparedness (HMEP) Planning Mid-Cycle grant requests not to exceed \$42,334.00 – Andy Flock
6. *Update on Regional Emergency Management Events – Aaron Kenneston
7. Briefing on Retrac Plan. Discussion & Possible Action for Review of the LEPC Hazardous Materials Response Plan Annexes Regarding Hazardous Assessment Facilities – Paul Donald
8. *Presentation on Mizpah Debriefing – Jim Bolton – Reno Fire Department – PowerPoint Presentation – Limit 20 minutes
9. *LEPC Officers' Comments (This item is limited to announcements or topics/issues proposed for future workshops/agendas)
10. *Public Comments – No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on the agenda as an item upon which action will be taken. Limited to 5 minutes per person
11. *Notification of revised schedule for LEPC Meetings – Cathy Ludwig
12. *Next LEPC Meeting ~ April 19, 2007 - Regional Emergency Operations Center (REOC)
13. Adjournment

Pursuant to NRS 241.020, please be advised that the agenda for the Washoe County Local Emergency Planning Committee has been posted in the following locations:

Reno City Hall, One East First Street, Reno, NV 89501

Sparks City Hall, 431 Prater Way, Sparks, NV 89432

Washoe County Administration Building, 1001 East 9th Street, Reno, NV 89512

Washoe County Regional Emergency Operations Center, 5195 Spectrum Blvd. Reno, NV 89512

Washoe County LEPC Website – www.washoelepc.com

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please notify Cathy Ludwig at (775) 337-5859. 24 hours advance notice is requested.