

Washoe County
Local Emergency Planning Committee (LEPC)
General Membership Meeting
Agenda

Thursday ~ June 19, 2014 ~ 9:00 A.M.

REGIONAL EMERGENCY OPERATIONS CENTER

5195 SPECTRUM BOULEVARD

RENO, NEVADA 89512

PURSUANT TO NRS 241.020, THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: Regional Emergency Operations Center, 5195 Spectrum Boulevard, Reno, Nevada; Reno City Hall, One East First Street, Reno, Nevada; Sparks City Hall, 431 Prater Way, Sparks, Nevada; Washoe County Administrative Office, 1001 East Ninth Street, Reno, Nevada. This agenda is also posted on the Washoe County website at: <http://www.washoelepc.com/>

The LEPC may consider items on the agenda out of order.

The LEPC may combine two or more agenda items for consideration.

The LEPC may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

The LEPC's agenda supporting materials may be obtained on its website, link at <http://www.washoelepc.com/>. The materials are also available at the Washoe County Regional Emergency Operations Center, 5195 Spectrum Blvd., Reno NV 89512. Contact Cathy Ludwig 775-337-5859.

Time Limits - Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are limited to three (3) minutes per person. Additionally, public comment of three (3) minutes per person will be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the LEPC meeting. Persons may not allocate unused time to other speakers.

Forum Restrictions and Orderly Conduct of Business – The LEPC conducts the business of Washoe County and its citizens during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior 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 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 LEPC. However, responses from LEPC 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 LEPC will consider, LEPC may choose not to respond to public comments, except to correct factual inaccuracies, ask for Washoe County staff action or to ask that a matter be listed on a future LEPC meeting agenda. The LEPC may do this either during the Public Comment item or during the following item: **“LEPC MEMBER AND/OR STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS** (Non-action item).”

This facility is accessible to the disabled. Persons with disabilities who require special accommodations or assistance (e.g., sign language, interpreters or assisted listening devices) at the meeting should notify Regional Emergency Operations Center, 775-337-5859, 48-hours before the meeting.

1. **CALL TO ORDER AND ROLL CALL** - (Non-action item)
2. **APPROVAL OF MINUTES** (For possible action) – *April 17, 2014 General Membership meeting minutes.*
3. **PUBLIC COMMENTS** (Non-action item) *Comment heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the LEPC agenda. At the discretion of the chair or a majority of the members present during a meeting, the LEPC may also hear public comment during individual agenda items, with such comment likewise limited to three (3) minutes per person.*
4. **TREASURER’S REPORT** (For possible action) – *A review, discussion and possible action to accept Revenue and Payables reports. Cathy Ludwig, Grants Coordinator - Washoe County Emergency Management / LEPC Secretary Treasurer*
5. **GRANT OPPORTUNITIES** (Non-action item) – *Information and discussion of upcoming and /or existing LEPC grants. Cathy Ludwig, Grants Coordinator - Washoe County Emergency Management / LEPC Secretary Treasurer*
6. **GRANT APPROVAL** (For possible action) – *Approval of a 2015 State Emergency Response Commission (SERC), United We Stand (UWS) grant application submissions for application to the SERC – Eileen Stickney, LEPC Grant & Finance Subcommittee Chairman*
7. **ANNONCEMENT ON UPCOMING LEPC OFFICER POSITIONS** (Non-action item) – *Information and discussion on upcoming 2014-2015 LEPC Officer Positions – Tracy Moore, Chairman*

8. **NOMINATIONS AND POSSIBLE APPROVAL OF A LEPC GRANTS & FINANCE SUBCOMMITTEE CHAIRMAN** (For possible action) – Nominations and appointment of a LEPC Grants & Finance Subcommittee Chairman – Tracy Moore, Chairman
9. **UPDATE ON REGIONAL EMERGENCY MANAGEMENT EVENTS** (Non-action item) – *A briefing of regional meetings, events, trainings and exercises - Aaron Kenneston, Emergency Manager – Washoe County Emergency Management*
10. **UPDATE FROM THE RADIOLOGICAL TASK FORCE** (Non-action item) – *A briefing on current radiological issues within the region - Scott Alquist, TMCC*
11. **UPDATE OF CITIZEN CORPS** (Non-action item) – *A briefing on events and activities supported by the Washoe County Citizen Corps including, but not limited to, Community Emergency Response Teams (CERT) – Shirlee Rhodes, WCSO or Designee*
12. **LEPC PRESENTATION** (Non-action item) – *TMWA Presentation ~ TMWA plans for emergency water supply, availability, hauling and standby power capability – Chris Cenac, TMWA*
13. **LEPC PRESENTATION** (Non-action item) – *Hazard Mitigation Update ~ Craig DePolo*
14. **LEPC OFFICER, ALTERNATE AND/OR MEMBER ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS** (Non-action item) - *No discussion among committee members will take place on this item. The next regular meeting is scheduled at 9:00 a.m. **August 28, 2014.***
15. **PUBLIC COMMENT** (Non-action item) - *Comment heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the LEPC agenda. At the discretion of the chair or a majority of the members present during a meeting, the LEPC may also hear public comment during individual agenda items, with such comment likewise limited to three (3) minutes per person.*
16. **ADJOURNMENT**