

## AGENDA

### WASHOE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE GENERAL MEMBERSHIP COMMITTEE

**August 16, 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 April 19, 2007 General Membership Meeting Minutes
3. Approval of May 23, 2007 Grants & Finance Subcommittee Minutes
4. Approval of June 21, 2007 General Membership Meeting Minutes
5. Treasurer's Report – Review & Acceptance of ODP/Homeland Security and SERC Grants – FFY 2006 & 2007 – Cathy Ludwig
6. \*Grant Opportunities – Information & Discussion of upcoming and/or existing LEPC grants  
Cathy Ludwig – Information
7. Approve a 2005 State Homeland Security Program (SHSP) grant in the amount of \$25,000.00 to the WCSO for Tactical Physicians Team for SWAT – Russ Pedersen/Tami Cummings
8. Review and possible action to include changes, additions and/or deletions for the LEPC General Membership on the Voting Membership List, which is provided by the various disciplines that reflect current representation – Russ Pedersen
9. Review and Possible Action on changes to Section 4 of the Regional Hazardous Materials Emergency Plan, including possible legal opinion from Legal Counsel regarding confidentiality.
10. (A) Update on the LEPC Executive Committee's discussion of a possible policy for handling non-compliance by recipients of LEPC sub-grants and (B) possible direction and/or recommendation to the LEPC grants and finance subcommittee to form such a policy for consideration by the LEPC – Russ Pedersen
11. \*Discussion and possible nominations for annual LEPC Board positions, to be voted on at the September 11, 2007 General Membership Meeting – Russ Pedersen
12. \*Update on Regional Emergency Management Events – Aaron Kenneston
13. \*Update from the Yucca Mountain Rail Shipments Working Group – Aaron Kenneston
14. \*LEPC Officers' Comments (This item is limited to announcements or topics/issues proposed for future workshops/agendas)

15. \*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
16. \*Next LEPC Meeting ~ September 11, 2007 - Regional Emergency Operations Center (REOC)
17. \*Next LEPC Grants & Finance Subcommittee Meeting ~ August 28, 2007 ~ Regional Emergency Operations Center (REOC)
18. Adjournment

In conformance with the Nevada Public Meeting Law, 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 9<sup>th</sup> Street, Reno, NV 89512*  
*Washoe County Regional Emergency Operations Center, 5195 Spectrum Blvd. Reno, NV 89512*  
*Washoe County LEPC Website – [www.washoelepc.com](http://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 or [cludwig@washoecounty.us](mailto:cludwig@washoecounty.us) 24-hours advance notice is requested.