

AGENDA

WASHOE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE GENERAL MEMBERSHIP COMMITTEE

August 21, 2008 ~ 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 June 05, 2008 General Membership Meeting Minutes
3. Approval of July 31, 2008 Special General Membership Meeting Minutes
4. Approval of August 18, 2008 Grants & Finance Subcommittee Meeting Minutes
5. Treasurer's Report – Review & Acceptance of Homeland Security and SERC Grants – FFY 2007 & 2008 – Cathy Ludwig
6. *Grant Opportunities – Information & Discussion of upcoming and/or existing LEPC grants
Cathy Ludwig – Information
7. Action on the recommendation for funding and prioritization of requests from the LEPC Grants & Finance Subcommittee for the 2009 State Emergency Response Commission (SERC), Hazardous Materials Emergency Preparedness (HMEP) Grant requests, Grant limit \$30,000.00 – Tim Alameda
8. Approval of nominations and vote for annual LEPC Officer Positions – Rick Vandenberg
9. Approval of LEPC Bylaw changes as recommended at the June 05, 2008 General Membership Meeting – Rick Vandenberg
10. *Update on Regional Emergency Management Events – Aaron Kenneston
11. *Update from the Yucca Mountain Rail Shipments Working Group – Scott Alquist
12. UNLV/WCSO Presentation “Nevada’s 7 Signs of Terrorism” – Ross Bryant and Scott Smith, UNLV Institute of Security Studies (ISS)
13. *LEPC Officers’, Members’, Alternates’, and Staff Comments (This item is limited to announcements or topics/issues proposed for future workshops/agendas)
14. *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
15. *Next LEPC Meeting ~ October 16, 2008 - Regional Emergency Operations Center (REOC)
16. 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 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 or cludwig@washoecounty.us 24-hours advance notice is requested.