



# Washoe County Local Emergency Planning Committee (LEPC)

General Membership Meeting

Amended Agenda

(Item 6 – Grant Approval – TMLPD decreased attendees resulting in decreased grant application amount)

August 18, 2016, 9:00 A.M.

Regional Public Safety Training Center – Room 102 A-B

5190 Spectrum Boulevard, Reno, Nevada

Page 1 of 2

**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](http://notice.nv.gov) and [www.washoecountylepc.com](http://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), Cathy Ludwig, LEPC Secretary/Treasurer (775) 337-5859.

# AGENDA

Page 2 of 2

**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 [those not marked by an asterisk (\*)], 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 JUNE 16, 2016 GENERAL MEMBERSHIP MINUTES**

**4. TREASURER'S REPORT** – 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** - Information and discussion of upcoming and /or existing LEPC grants. Cathy Ludwig, Grants Coordinator - Washoe County Emergency Management / LEPC Secretary Treasurer

**6. GRANT APPROVAL** – Approval to submit a 2016 State Emergency Response Commission (SERC), Hazardous Materials Emergency Planning (HMEP) Training grant for the FireShowsWest Hazmat Conference, in the amount of \$7,995.00 (\$1,950.00 Reno Fire Dept.; \$585.00 Reno-Tahoe Airport Authority; \$975.00 Washoe County Health District; \$780.00 Reno Police Department/Washoe County Sheriff's Office; \$2,925.00 Truckee Meadows Fire Protection District; \$390.00 Sparks Fire Department; \$390.00 Washoe County Emergency Management) - Cathy Ludwig, Grants Coordinator - Washoe County Emergency Management / LEPC Secretary Treasurer

**7. OFFICER ELECTIONS** – Approval of nominations and vote for annual LEPC Officer positions; Nominees to make brief presentation on LEPC contribution - Cathy Ludwig, Grants Coordinator - Washoe County Emergency Management / LEPC Secretary Treasurer

**8. LEPC MEMBERSHIP LIST APPROVAL** – A review, discussion and possible action of update to the LEPC Membership List – Darryl Cleveland, LEPC Chairman

**9. LEPC BYLAWS APPROVAL** – A review, discussion and possible action of update to the LEPC Bylaws – Darryl Cleveland, LEPC Chairman

**10. LEPC HAZMAT PLAN APPROVAL** – A review, discussion and possible action of update to the LEPC Hazmat Plan – Darryl Cleveland, LEPC Chairman

**11. \* UPDATE ON REGIONAL EMERGENCY MANAGEMENT EVENTS** - A briefing of regional meetings, events, trainings and exercises - Aaron Kenneston, Emergency Manager – Washoe County Emergency Management

**12. \* UPDATE FROM THE RADIOLOGICAL TASK FORCE** - A briefing on current radiological issues within the region - Scott Alquist, TMCC

**13. \* UPDATE OF CITIZEN CORPS** - 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

**14. \*LEPC PRESENTATION** – US Department of Homeland Security CFATS Presentation – Overview of the US Department of Homeland Security's Chemical Facility Anti-Terrorism Standards (CFATS) program and its relevance to LEPC's – Dr. Rikhart Rupnik, DHS Regional Supervisor

**15. \*LEPC PRESENTATION** – Amateur Radio presentation – Bob Miller, ARES

**16. \*LEPC CHAIRMAN/BOARD MEMBER ANNOUNCEMENTS/ITEMS AND SELECTION OF TOPICS FOR FUTURE MEETINGS** - No discussion among committee members will take place on this item. The next regular meeting is scheduled at 9:00 a.m. October 20, 2016.

**17. \*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.**