

AGENDA AMENDED

Nevada State Emergency Response Commission (SERC)

Funding Committee Meeting

Wednesday, July 16, 2025 – 9:00AM

Teams Meeting

Meeting ID: 288 802 119 425/ Passcode: hf9XQ7t5

Dial in +1 775-321-6111

Phone Conference ID: 918 790 12#

Committee Members: Richard Brenner (Chair), Susan Crowley, Dennis Nolan, Lance Chantler, David Martin-Vaquero, Gil Doucet

The Committee may take action on items marked “Discussion/For Possible Action”. Items may be taken out of the order presented on the agenda at the discretion of the chairperson. Items may be combined for consideration by the Committee at the discretion of the chairperson. Items may be pulled or removed from the agenda at any time.

1. **CALL TO ORDER (Non-action Item)**
2. **ROLL, CONFIRM QUORUM AND INTRODUCTIONS (Non-action Item)**
3. **PUBLIC COMMENT (Non-Action Item)** – No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments are limited to three minutes unless the Subcommittee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
4. **APPROVAL OF April 10, 2025 - (Discussion/For Possible Action)** - The Committee will review and may approve, with or without amendments, or deny the April 10, 2025, Committee meeting minutes.
5. **APPROVAL OF May 29, 2025, MINUTES- (Discussion/For Possible Action)** - The Committee will review and may approve, with or without amendments, or deny the May 29, 2025, Committee meeting minutes.
6. **APPROVAL OF UWS Grant for FY26 - Esmeralda County LEPC**
7. **PUBLIC COMMENT (Non-Action Item)** – No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments are limited to three minutes unless the Subcommittee elects to extend the comments for purposes of further discussion. Comments will not be

restricted based on viewpoint.

8. ADJOURNMENT (Discussion/For Possible Action)

This is a public meeting. In conformance with the Nevada Public Meeting Law, I, Kelly Hutter on behalf of SERC posted or caused the posting of this agenda 0 days before July 16, 2025, 9:00AM, at the following locations:

State Emergency Response Commission – 107 Jacobsen Way – Carson City
Nevada State Library & Archives – 100 North Stewart Street – Carson City
Department of Transportation – 123 East Washington Avenue – Las Vegas
Department of Transportation – 1263 Stewart Street – Carson City
Department of Transportation – 1951 Idaho Street – Elko
Department of Transportation – 1401 East Aultman Street - Ely
Nevada Legislative Counsel Bureau – 401 South Carson Street – Carson City
SERC web site – <http://serc.nv.gov>
Nevada Public Notice Website – <https://notice.nv.gov>

Pursuant to NRS 241.020(2) (c), a copy of supporting materials for the meeting may be obtained by contacting Kelly Hutter, AAILI, Nevada State Fire Marshal at (775) 684-7524, 107 Jacobsen Way, Carson City, NV 89711 or serc@dps.state.nv.us

*We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the State Emergency Response Commission at (775) 684-7511.
Twenty-four (24) hours of advance notice is requested.*