



# Washoe County Local Emergency Planning Committee (LEPC)

Grants and Finance Committee Meeting Agenda

November 29, 2018, 11:00 A.M.

Regional Emergency Operations Center  
5195 Spectrum Boulevard, Reno, Nevada

Page 1 of 2

**Chairperson:** Scott Alquist    **Vice Chairperson:** Eric Millette    **At Large:** Tracy Moore

**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.** 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 at 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 of three minutes per person will be heard during individually numbered items designated as "for possible action" 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 meeting. 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 and which conducts the business of Washoe County and its citizens during its meetings. The Presiding officer may order the removal of any person whose statements or 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), and 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), Kelly Echeverria, LEPC Secretary/Treasurer (775) 337-5859.

## AGENDA

Page 2 of 2

1. **CALL TO ORDER/ DETERMINATION OF QUORUM** (Non-action item)
2. **PUBLIC COMMENT** (Non-action item) – Limited to no more than three (3) minutes. Anyone may speak pertaining to any matter either on or off the agenda. Additionally, during action, 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 SEPTEMBER 27, 2018 GRANTS AND FINANCE COMMITTEE MEETING NOTES**  
(For possible action)
4. **UPDATE AND APPROVAL OF GRANTS AND FINANCE COMMITTEE MEMBERSHIP ROSTER** (For possible action) – Discussion and possible action to update the Grants and Finance Membership Roster, proposal of new members, and possible action to approve of new roster – Kelly Echeverria, LEPC Secretary\Treasurer
5. **ELECTION OF NEW GRANTS AND FINANCE COMMITTEE** (For possible action) – Nominations for, and election of new Chairperson of the Grants and Finance Committee – Kelly Echeverria, LEPC Secretary\Treasurer
6. **REVIEW OF GRANTS STATUS** (Non-action item) – Review and discussion of current open grants and grant opportunities for 2019 – Kelly Echeverria, LEPC Secretary\Treasurer
7. **LEPC CHAIRMAN/BOARD MEMBER ANNOUNCEMENTS/ITEMS AND SELECTION OF TOPICS FOR FUTURE MEETINGS**
  - Discussion among committee members will not take place on this item.
8. **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.
9. **ADJOURNMENT.**