

REVISED AGENDA

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

February 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 December 20, 2007 General Membership Meeting Minutes
3. Treasurer's Report – Review & Acceptance of ODP/Homeland Security and SERC Grants – FFY 2006, 2007 & 2008 – Cathy Ludwig
4. *Grant Opportunities – Information & Discussion of upcoming and/or existing LEPC grants
Cathy Ludwig – Information
5. Action on the recommendation from the LEPC Grants & Finance Subcommittee Meeting for the 2009 State Emergency Response Commission (SERC) Operations, Planning, Training and Equipment grant requests not to exceed \$34,000.00 – Tim Alameda
6. Approval of a 2007 Homeland Security, Citizen Corps Grant in the amount of \$56,087 and 2007 State Homeland Security Program grant in the amount of \$35,500 to the Washoe County Sheriff's Office for consultant/contractor fees, instructor fees and operational costs for the Citizen Corps Program – Val Moser, WCSO
7. Approval of a 2007 Homeland Security, Law Enforcement Terrorism Protection Program (LETTP) grant in the amount of \$1,568,600 to the Washoe County Sheriff's Office for support of the Northern Nevada Counter Terrorism Center and Silver Shield Program – Val Moser, WCSO
8. Approval of a 2004 Homeland Security, Law Enforcement Terrorism Prevention Program (LETTP) grant in the amount of \$20,605.30 for Gas Masks and Canisters for the WCSO, SWAT Team and a 2004 State Homeland Security Grant Program (HSGP) grant in the amount of \$7,158.90 for Tactical Suits for the WCSO, SWAT Team and WCSO personnel to attend the International Wireless Communication Expo in Las Vegas- Val Moser, WCSO
9. *Update of Voting Membership List as voted on by the Executive Committee on January 22, 2008 – Rick Vandenberg
10. *Update on Regional Emergency Management Events – Aaron Kenneston
11. *Update from the Yucca Mountain Rail Shipments Working Group – Scott Alquist
12. *LEPC Officers', Members', Alternates', and Staff Comments (This item is limited to announcements or topics/issues proposed for future workshops/agendas)

13. *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
14. *Next LEPC Meeting ~ April 17, 2008 - Regional Emergency Operations Center (REOC)
15. 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.