## **AGENDA**

## WASHOE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE GENERAL MEMBERSHIP COMMITTEE

## December 21, 2006 ~ 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 October 19, 2006 General Membership Meeting Minutes
- Treasurer's Report Review & Possible Acceptance of ODP/Homeland Security and SERC Grants – FFY 2005 & 2006 – Cathy Ludwig
- \*Grant Opportunities Information & Discussion of upcoming and/or existing LEPC grants Cathy Ludwig – Information
- 5. \*Discussion and Information of Grant Deadlines and Reporting Cathy Ludwig
- \*Report on Homeland Security Grant Cluster Audit Finding/Corrective Action Plan Cathy Ludwig
- Review and possible approval of the LEPC Grants & Finance Subcommittee Recommendations on the 2005 Homeland Security Reallocation of SHSP & LETPP funds – Jim Gubbels
- Per NRS 239C.300(3), discussion and possible approval of grant from Las Vegas Metropolitan Police Department to Washoe County via the Washoe County Sheriff's Office for purposes of funding for the Terrorist Early Warning System and StateWatch Programs as awarded in FFY06 Homeland Security Grant Program – Tami Cummings
- Discussion and/or Possible Action on the Recommendations made by the LEPC Executive Committee on the LEPC Bylaw Revisions – Russ Pedersen
- \*Notification on the January 31, 2007 Deadline on the Update to the LEPC Hazardous Materials Response Plan, as per SERC – Russ Pedersen
- 11. \*Update on Regional Emergency Management Events Aaron Kenneston
- \*Briefing of November 27, 2006 Department of Energy Yucca Rail Scoping Meeting Aaron Kenneston
- Briefing on Retrac Plan. Discussion & Possible Action for Review of the LEPC Hazardous Materials Response Plan Annexes Regarding Hazardous Assessment Facilities – Paul Donald

- \*Presentation on the Washoe County Regional Public Safety Training Centers Web-based, Interactive Training Portal System – Greg Befort
- 15. \*Discussion of Annual LEPC Meetings for 2007 Russ Pedersen
- 16. \*LEPC Officers' Comments (This item is limited to announcements or topics/issues proposed for future workshops/agendas)
- \*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
- 18. \*Next LEPC Meeting ~ January 18, 2007 Regional Emergency Operations Center (REOC)
- 19. Adjournment

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 9<sup>th</sup> 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. 24 hours advance notice is requested.