



EUREKA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE
PO BOX 714 · EUREKA · NEVADA · 89316
PHONE: (775) 237-5372 FAX: (775) 522-0909

AGENDA

Post on or before January 14, 2021

NOTICE IS HEREBY GIVEN that the Local Emergency Planning Committee will meet on **January 20, 2021 at 12:00 p.m.** in the Commissioners Meeting Room at the Eureka County Courthouse located at 10 S. Main Street, Eureka, Nevada. The meeting will be conducted telephonically in accordance with the Governor's Declaration of Emergency Directive 006 promulgated on March 22, 2020, which was extended by subsequent Directives through the duration of the current State of Emergency. These Directives instruct that there is no physical location for persons to participate in or physically attend this meeting; participation is by phone only by calling 1-888-537-7715 and entering code 74368702# (see PUBLIC COMMENT section of this agenda for instructions on how to provide comment).

1) Call to Order

2) Agenda

1. Approval of the agenda notice with addition of any emergency item and/or deletion. **(For Possible Action)**

3) Public Comment

1. Public comment and discussion. **(Discussion)**

Notice: Public Comment will be received during this PUBLIC COMMENT portion of the agenda and during the PUBLIC COMMENT portion at the end of the agenda just prior to ADJOURNMENT. To listen to the meeting as it happens, and to provide public comment, please call 1-888-537-7715 and enter code 74369702# when prompted to do so. Be mindful that other persons may be on this conference call, so respect the opportunity of others to speak. Please mute your phone except when you wish to speak.

Notice: No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken. Public comment may be limited to three (3) minutes per person, at the discretion of the Chair. Public comment may be allowed on ACTION items, in addition to the two times specified on the agenda.

4) Appointment of Officers and Members

1. Appoint Chairperson and Vice-Chair for Calendar Year 2021. **(For Possible Action)**
2. Review and approve Member List for Calendar Year 2021. **(For Possible Action)**

5) Minutes

1. Approval of minutes of the December 21, 2020 meeting. **(For Possible Action)**

6) Annual Documents

1. Review annual documents for submission to SERC including: Letter of Promulgation; By-Laws; NRT-1A Checklist; Level of Response Questionnaire; Membership List; Member Contact Form; Public Service announcement Publication and Affidavit; and Record of Change for 2020 HazMat Plan. **(For Possible Action)**

7) Correspondence

1. Review and discuss correspondence, and if needed, place any topic on the next agenda for discussion or action. **(Discussion)**

8) Next Meeting Date

1. The committee will tentatively set the next meeting date(s). *(Discussion)*

10) Public Comment & Open Discussion

Public comment and discussion. *(Discussion)*

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11) Next Agenda Items

1. Consider items requiring action to be placed on the agenda for the next meeting. *(Discussion)*

12) Adjournment

1. Adjournment of the meeting. *(For Possible Action)*

The phrase "**(For Possible Action)**" means the Board may take action upon an item, but is not required to. Items may be taken out of order, related items may be combined for consideration, and items may be removed from the agenda at any time.

Supporting materials for meeting may be obtained by contacting Joyce Jeppesen at the Eureka County Public Works Office at 701 S. Main Street, P.O. Box 714, Eureka, NV 89316; Phone (775) 237-5372, Fax (775) 522-0909; email: jjepesen@eurekacountynv.gov.

This agenda was posted electronically at the Eureka County's website (www.co.eureka.nv.us) and Nevada's notice website (www.notice.nv.gov), in accordance with Governor's Emergency Directive 006, which has been extended by subsequent Directives through the duration of the current State of Emergency.

Notice to persons with disabilities: If you require special assistance, please notice the Eureka County Public Works Office prior to the meeting at the email address, mail box, or phone/fax numbers listed above.