



**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, 2022

**NOTICE IS HEREBY GIVEN** that the Local Emergency Planning Committee will meet on **January 20, 2022 at 12:00 p.m.** in the Commissioners Meeting Room at the Eureka County Courthouse located at 10 S. Main Street, Eureka, Nevada.

### **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.

*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. Public comment may be allowed on ACTION items, in addition to the two times specified on the agenda. (Discussion)*

2. Consider items requiring action to be placed on the agenda for the next regular meeting. *Notice: The public is welcome to request agenda items for future meetings during the Public Comment period or may consult with one or more of the committee members to request agenda items for future meetings. (Discussion)*

### **4) Appointment of Officers and Members**

1. Appoint Chairperson and Vice-Chair for Calendar Year 2022. **(For Possible Action)**  
2. Review and approve Member List for Calendar Year 2022. **(For Possible Action)**

### **5) Minutes**

1. Approval of minutes of the December 6, 2021 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 2021 HazMat Plan. **(For Possible Action)**

### **7) SERC OPTE Grant Application FY2023**

1. Discuss items to be included in the FY2023 SERC OPTE grant application tentatively due mid-March, 2022 **(Discussion)**

### **8) Correspondence**

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

### **9) Next Meeting Date**

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

### **10) Public Comment & Open Discussion**

1. Public comment and discussion.

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2. Consider items requiring action to be placed on the agenda for the next regular meeting. *Notice: The public is welcome to request agenda items for future meetings during the Public Comment period or may consult with one or more of the committee members to request agenda items for future meetings. (Discussion)*

### **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: [jjeppesen@eurekacountynv.gov](mailto:jjeppesen@eurekacountynv.gov). This agenda was posted at the following locations in Eureka: County Courthouse; County Administrative Facility (Annex); and the US Post Office. This agenda was posted electronically at Eureka County’s website ([www.co.eureka.nv.us](http://www.co.eureka.nv.us)) and Nevada’s public notice website ([www.notice.nv.gov](http://www.notice.nv.gov)). 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, mailing address, or phone/fax numbers listed above.

