**State of New Mexico**

**STATE EMERGENCY RESPONSE COMMISSION**

**Meeting Agenda**

February 26, 2020

9:00 AM

1. Call to Order (Roll call, quorum, admin, announcements)
2. Welcome and introductions
3. Approval of minutes from last meeting
4. New Business
   1. Review HMER Plan updates requested form last meeting (J. Jolly)
   2. Conference Call with U.S DOT SW Region Team to introduce team and highlight offerings DOT can provide to New Mexico (J. Benavidez SW Region)
   3. Brief the SERC on 2020-2021 DOT/HMEP Grant distributions (J. Jolly)
   4. Brief on NMSA 12-12-29 Orphan Material Recovery Fund (Capt. Rowley)
   5. Discuss the results of the research regarding the DHSEM Tier II fee collection process and accounting of funds. (J. Jolly)
   6. Discuss future of the SERC membership
5. Public Comments
6. Action items for commission members
7. Commission members closing comments
8. Next scheduled SERC meeting planned for mid-September 2020
   1. Location and time for meeting to be discussed
9. Adjourn

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Attachments:

* Minutes from previous SERC meeting
* HMER Plan Updates (January 2020)

**If you have any questions, or wish to add an item to any upcoming agendas, contact Julie Jolly, SERC Coordinator** Phone: 505-476-0617 [henry.jolly@state.nm.us](mailto:henry.jolly@state.nm.us)