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January 25, 2016

The Johnson County Emergency Management Commission will meet on Wednesday, the 27<sup>th</sup> of January 2016 at 7:00 p.m. in the Policy board room at the Joint Emergency Communications Center & Emergency Management Agency Offices, located at 4529 Melrose Avenue, Iowa City, IA. This meeting is subject to Iowa open meeting laws and rules, unless moved into closed, or executive session. All agendas are posted at least 24 hrs. in advance of all meetings on the following websites: [www.JECC-EMA.org](http://www.JECC-EMA.org), and on the Johnson County Web at: [www.Johnson-County.com](http://www.Johnson-County.com) as well as at the Public Entrance to the JECC-EMA Building at 4529 Melrose Avenue in Iowa City, Iowa. Any of the items on this agenda may or may not include formal action being taken at the time of the meeting. For commission members needing to dial in call: **1-302-202-1090 Access Code 648-2495** and follow prompts. If no Commission members have dialed in by 7:10 or if there is a quorum onsite, then the conference call line will be terminated for the remainder of the meeting. This line is for Commission members only.

**January 27, 2016, 7:00 PM - Johnson County EMA Commission Meeting Agenda**

1. Open meeting and determine quorum of at least **(at least 7) elected officials due to this being a budget meeting**
2. Roll call by sign in sheet and introductions as needed
3. Action on consensus items: A. Motion to amend or accept the present agenda  
B. Motion to amend or accept the meeting minutes from the last meeting
4. Comments or topics from the public
5. Open the public hearing on the proposed FY17 EMA Commission budget
6. Comments from Public or Commission on proposed budget
7. Close the Public hearing
8. Action and possible adoption of the proposed FY17 budget
9. Haz Mat Team report
10. Local Emergency Planning Committee (LEPC) report
11. Deputy Coordinator report
12. Coordinator report
13. New Business
14. Topics from Commission members:
15. Consensus item: monthly financial report
16. Adjourn