Johnson County Homeland Security & Emergency Management Agency Dave C. Wilson, IA-CEM Coordinator/Director



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The Johnson County Emergency Management Commission will meet on Wednesday, the 28th of January 2015 at 7:00 p.m. in the Joint Information Center conference 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, and on the Johnson County Web at: 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.

January 28th 2015 7:00 PM - Johnson County EMA Commission Meeting Agenda

- 1. Open meeting and determine quorum of at least <u>7 Elected Officials for Budget Certification</u>
- 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 FY2016 EMA Commission & Agency Budget
- 6. Comments from the public on the budget
- 7. Discussion from Commission on the proposed budget
- 8. Close the Public Hearing on the proposed budget
- 9. Action to modify or adopt the proposed FY16 Budget
- 10. Discussion items from the commission (Alerting System Michelle Payne) other?
- 11. Haz Mat Team and Local Emergency Planning Committee (LEPC) reports
- 12. Planner report:
- 13. Coordinator report:
- 14. JECC, E911 and Statewide Communications report(s)
- 15. Consensus item: monthly financial report
- 16. Adjourn