

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

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March 9, 2015 (Rescheduled meeting due to weather cancellation on 2/25/15)

The Johnson County Emergency Management Commission will meet on Wednesday, the 11<sup>th</sup> of March 2015 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, and on the Johnson County Web at: <a href="www.Johnson-County.com">www.Johnson-County.com</a> 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.

## March 11, 2015 7:00 PM - Johnson County EMA Commission Meeting Agenda

- 1. Open meeting and determine quorum of at least 7 (representatives may attend for an elected official)
- 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. Discussion and action on filling of replacement position vacated by our Planning Officer
- 6. Haz Mat Team and Local Emergency Planning Committee (LEPC) reports
- 7. Planner report:-By Coordinator
- 8. Coordinator report:
- 9. JECC, E911 and Statewide Communications report(s)
- 10. Discussion and possible action on counter proposal from Johnson County Fair Board regarding storage expansion
- 11. Discussion of upcoming April spring budget amendment
- 12. Consensus item: monthly financial report
- 13. Adjourn