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



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EMA Commission Agenda for Thursday April 27th 2023 at 5:30 PM

Date of this Notice: April 24, 2023 7:30 PM

The Johnson County Emergency Management Commission will meet at the above listed date and time 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 has a virtual participation option for those wishing to participate via conference call.

To participate using the dial in option - dial: 1-319-519-1237 and enter conference call code: 642332

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 website: www.JECC-EMA.org, 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.

Meeting Agenda for April 27, 2023 at 5:30 PM

- 1. Open meeting and determine quorum of at least 7 elected commissioner members or alternates
- 2. Roll call by sign in sheet and voice introductions of commission members or alternates
- 3. <u>Action on consensus items:</u>
 - A. Motion to amend or accept the present agenda
 - B. Motion to amend or accept the meeting minutes from the last meeting
 - C. Motion to accept the monthly financial report
- 4. Comments or topics from the public
- 5. Topics from the Commission:
- 6. Director Report:
- 7. Deputy Director Report: No report scheduled absence
- 8. Old Business: Status of the now complete mitigation buyout properties X3
- 9. New Business: Discussion of May budget amendment, Discussion 3/31/23 Tornado Response/Recovery, Discussion of Bill related to EMA Commission at Statehouse now known as SF570 (was SF352 and SF81), Discussion of Commission performance evaluation tool related to Board of Supervisors proposal to change from merit pay tied to evaluations moving to standard annual raises.
- 10. Other Business:
- 11. Next Meeting Date: May 25th 2023 at 5:30
- 12. Adjourn