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May 20, 2013

The Johnson County Emergency Management Commission will meet in regular session on Wednesday, the 22<sup>nd</sup> of May, 2013 at 7:00 p.m. in the Policy Board 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: JECC-EMA.org, and on the Johnson County Web at: Johnson-County.Com as well as at the Public Entrance to the JECC-EMA Building on Melrose Avenue in Iowa City.

## May 22<sup>nd</sup> 2013 7:00 PM - Johnson County EMA Commission Meeting Agenda

- 1. Open meeting and determine quorum (may send non elected alternates)
- 2. Roll call
- 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. Comments or topics from the commission
- 6. Haz Mat team report
- 7. Local Emergency Planning Commission (LEPC) report
- 8. Hazard Mitigation Grant Planning (HMGP) report (ECI COG Planner invited)
- 9. Planner report: Hazardous Materials Emergency Planning (HMEP) grant, other updates
- 10. JECC, E911 & Statewide Communications report(s)
- 11. Coordinator report: FEMA Preliminary Damage Assessment, Grants status reports: Medical Reserve Corps, Citizen Corps & others, WENS & DASDEC update, DHS funded explosives courses over the summer, IEMA lobbyist
- 12. Other or new business:
- 13. Consensus item: monthly financial report
- 14. Move to Executive session for annual performance review for EMA Director/Coordinator & appoint person to take notes.
- 15. Close Executive session & return to open session
- 16. Other
- 17. Adjourn