

Johnson County Homeland Security & Emergency Management Agency
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May 21, 2018

The Johnson County Emergency Management Commission will meet on **Wednesday the 23rd of May, 2018 at 7:00 PM** 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 website(s): www.JECC-EMA.org, and/or 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. **For commission members needing to dial in call: 1-319-519-1237 Access Code 642332 and follow prompts. If no Commission members have dialed in by 7:15 or if there is a quorum onsite, then the conference call line will be terminated for the remainder of the meeting unless requested to stay live by a Commission member. This line is for Commission members only and not the public.**

May 23rd 2018 at 7:00 PM - Johnson County EMA Commission Meeting Agenda

1. Open meeting and determine quorum of at least **7 Elected Commissioner Members**
2. Roll call by sign in sheet and introductions of any new Commission members
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
 - C. Monthly financial report
4. Comments or topics from the public not related to the proposed FY18 budget amendment
5. Open the public hearing for the FY18 budget amendment
6. Comments from public on the proposed FY18 budget amendment
7. Close the FY18 budget public hearing amendment
8. Action on the FY18 budget amendment
9. Topics from Commission:
10. Haz Mat Team report
11. Local Emergency Planning Committee (LEPC) report
12. Deputy Director Report
13. Director Report
14. Old Business: letter to Fair Board regarding generators, letter to Board of Supervisors reference Solon Secondary Roads garage
15. New Business: Annual performance review of EMA Coordinator/Agency Director
16. Possible closed session if requested by EMA Coordinator/Agency Director
17. Possible closed session discussion by Commission
18. Possible reopening from closed session for performance evaluation if one was requested
19. Adjourn

Dave C Wilson – Coordinator