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



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May 23, 2016

The Johnson County Emergency Management Commission will meet on Wednesday, the 25<sup>th</sup> of May 2016 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 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. For commission members needing to dial in call: 1-302-202-1090 Access Code 648-2495 and follow prompts. If no Commission members have dialed in by 7:10 or if there is a quorum onsite, then the conference call line will be terminated for the remainder of the meeting. This line is for Commission members only.

## May 25th 2016, 7:00 PM - Johnson County EMA Commission Meeting Agenda

- 1. Open meeting and determine quorum of at least **7 Commissioners**
- 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
  - C. Monthly financial report
- 4. Comments or topics from the public
- 5. Topics from Commission members:
- 6. Haz Mat Team report
- 7. Local Emergency Planning Committee (LEPC) report & IDTDNA exercise brief from 5-21-16
- 8. Deputy Coordinator report
- 9. Coordinator report
- 10. New Business
- 11. Possible closed session if requested to discuss annual staff review(s)
- 12. Reopen the meeting moved into closed session
- 13. Adjourn