

Johnson County Homeland Security & Emergency Management Agency  
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Coordinator/Director



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October 23, 2017

The Johnson County Emergency Management Commission will meet on **Thursday, the 26<sup>th</sup> of October 2017 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](http://www.JECC-EMA.org), and on the Johnson County Web at: [www.Johnson-County.com](http://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: 1-402-206-0209 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 unless requested to stay live by a Commission member. This line is for Commission members only and not the public.**

**October 26, 2017 at 7:00 PM - Johnson County EMA Commission Meeting Agenda**

1. Open meeting and determine quorum of at least **7 Commissioner Members or Alternates**
2. Roll call by sign in sheet
3. Consensus items: agenda approval for October meeting, approval of April and May meeting minutes, approval of monthly financial report/budget status and action.
4. Comments or topics from the Public
5. Comments or topics from Commission
6. Haz Mat Team report
7. Local Emergency Planning Committee (LEPC) report
8. Coordinator/Director report
9. Deputy Coordinator/Director report
10. Old Business: Debris plan draft status, Hazard Mitigation Plan Grant status
11. New Business: Discussion on County Roads Shop at Solon and November 1<sup>st</sup> Meeting with the board, discussion on any upcoming budget initiatives, Solicit volunteers to help with the RFP evaluation for the mitigation plan responses, acceptance of the completed countywide debris management plan, discussion of ESF-10 plan rewrite and HMEP planning grant
12. Other
13. Adjourn

**Dave C Wilson – Coordinator**