

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

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November 30, 2015

The Johnson County Emergency Management Commission will meet on Wednesday, the 2<sup>nd</sup> of December, 2015 at 7:00 p.m. 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 meeting. This line is for Commission members only.

## December 2<sup>nd</sup>, 2015, 7:00 PM - Johnson County EMA Commission Meeting Agenda

- 1. Open meeting and determine quorum of at least (at least 7)
- 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
- 4. Comments or topics from the public
- 5. Nominations and Voting for Commission Chairperson and Vice Chairperson for terms to begin January 2016
- 6. Haz Mat Team report
- 7. Local Emergency Planning Committee (LEPC) report
- 8. Deputy Coordinator report
- 9. Coordinator report
- 10. New Business
- 11. Topics from Commission members:
- 12. Consensus item: monthly financial report
- 13. Adjourn