

Johnson County Homeland Security & Emergency Management Agency
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Coordinator/Director



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Date of Notice:
December 9, 2019

The Johnson County Emergency Management Commission will meet on **Wednesday the 11th of December, 2019 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: www.JECC-EMA.org, 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 for public participation. The public is encouraged to participate in person.**

Johnson County EMA Commission Meeting Agenda for December 11th, 2019 at 7:00 PM

1. Open meeting and determine quorum of at least **7 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:
5. Topics from the Commission:
6. Haz Mat Team report:
7. Deputy Director Report:
8. Director Report:
9. Old Business: Status of the Coralville Lake regulation plan, rural mitigation buyouts, action on revised strategic plan proposed at the October meeting.
10. New Business: proposed draft budget work session, discussion on delaying storage building location and proceeding with it in FY22 instead of FY21 and setting of the meeting date for public hearing and action on FY 21 Commission budget
11. Adjourn:

Dave C Wilson – Director/Coordinator