

Johnson County Homeland Security & Emergency Management Agency  
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Coordinator/Director



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December 10<sup>th</sup> 2018

The Johnson County Emergency Management Commission will meet on **Wednesday the 12<sup>th</sup> of December, 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](http://www.JECC-EMA.org), and/or 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: 1-319-519-1237 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.**

**December 12<sup>th</sup> 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
5. Topics from Commission
6. Haz Mat Team report
7. Local Emergency Planning Committee (LEPC) report
8. Deputy Director Report
9. Director Report
10. Old Business: sUAS, Hoover Craft, potential storage garage and location
11. New Business:
12. Budget discussion regarding FY20 budget development
13. Adjourn

**Dave C Wilson – Coordinator**