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January 17th 2014

The Johnson County Emergency Management Commission will meet in regular session on Wednesday, the 22nd of January, 2014 at 7:00 p.m. in the Policy Board conference 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: JECC-EMA.org, and on the Johnson County Web at: Johnson-County.Com as well as at the Public Entrance to the JECC-EMA Building on Melrose Avenue in Iowa City. Any of the items on this agenda may or may not include formal action being taken at the time of the meeting.

January 22nd 2014 7:00 PM - Johnson County EMA Commission Meeting Agenda

1. Open meeting and determine quorum (at least 7 elected officials need to participate due to budget discussions)
2. Roll call and introduction of new members of the commission
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. Comments or topics from the commission
6. Hazard Mitigation Grant Planning (HMGP) status and report from (ECI COG Planner)
7. Haz Mat team report
8. Local Emergency Planning Commission (LEPC) report / Status of Tier II & EHS Fee Ordinance
9. Letter from Assistant County Attorney on Tier II Ordinance
10. Take formal action following consideration of the letter regarding funding method for hazmat team readiness
11. Planner report: Hazardous Materials Emergency Planning (HMEP) grant, annual plan revisions, other
12. JECC, E911 & Statewide Communications report(s)
13. Coordinator report: Status of FEMA large project closeout for May/June Declaration, status of bylaws filing due to change in members, other
14. Other or new business:
15. Possible adoption of uniform policy guideline for EMA
16. FY14 draft budget work session and presentation
17. Consensus item: monthly financial report
18. Adjourn