

Johnson County Homeland Security & Emergency Management Agency
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January 22ND 2020 AGENDA

Date of Notice:
January 17, 2020

The Johnson County Emergency Management Commission will meet on **Wednesday the 22ND of January, 2020 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 January 22nd, 2020 at 7:00 PM

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 not related to the proposed FY21 budget:
5. Open the public hearing for the FY21 EMA budget: (Time & Motion by _____, Second by _____)
6. Comments from public on the proposed FY21 EMA budget:
7. Close the FY21 EMA budget public hearing: (Time & Motion by _____, Second by _____)
8. Action on the FY21 budget:
9. Topics from the Commission:
10. Haz Mat Team report:
11. Deputy Director Report:
12. Director Report:
13. Old Business: Next Meeting is scheduled for February 7th here in the EOC on the Coralville Lake regulation plan, rural mitigation buyouts have been submitted to HSEMD. Storage Building is being pushed back 1 additional budget year.
14. New Business: Action on revised procurement policy adding required federal grant language to it.
15. Adjourn: