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EMA Commission Agenda for Thursday January 26, 2023 at 5:30 PM

Date of this Notice: January 24, 2023 6:30 PM

The Johnson County Emergency Management Commission will meet at the above listed date and time 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 has a virtual participation option for those wishing to participate via conference call.

To participate using the dial in option - dial: 1-319-519-1237 and enter conference call code: 642332

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.

Meeting Agenda for January 26, 2023 at 5:30 PM

1. Open meeting and determine quorum of at least 7 elected commissioner members
2. Roll call by sign in sheet and voice introductions of 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. Motion to accept the monthly financial report
4. Comments or topics from the public not related to the proposed FY24 budget:
5. Open the public hearing for the FY24 EMA budget: (Time _____ & Motion by: _____, Second by: _____)
6. Comments from public on the proposed FY24 EMA budget:
7. Close the public hearing on the FY24 EMA budget: (Time _____)
8. Discussion: EMA recommends lowering the proposed budget / removing \$269,201.00 for property acquisition from it. Recommended adoption instead of \$4,829,705.00 which is lower by that amount than we published for \$5,098,906.00
9. Action on the proposed FY24 budget: Motion By: _____, Second By: _____ (approve/reject the revised recommended amount of \$4,829,705.00).
10. Topics from the Commission:
11. Director Report:
12. Old Business: formal vote to approve & accepted the low bid for the grant funded Gemini monitor from the GSA contract pricing
13. New Business: Adoption of the Johnson County Human Resources Policy changes added to this month's packet
14. Next Meeting Date: February 23rd of 2023 at 5:30
15. Adjourn