



4529 Melrose Avenue
Iowa City, IA. 52246
PH: (319) 356-6700
Fax: 319-338-0028

E-mail: dave.wilson@jecc-ema.org

April 24, 2017

The Johnson County Emergency Management Commission will meet on **Wednesday, the 26th of April 2017 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 websites: www.JECC-EMA.org, and on the Johnson County Web at: 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: **1-402-206-0209 Access Code 648-2495** and follow prompts. If no Commission members have dialed in by 7:10 **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.

April 26th, 2017 at 7:00 PM - Johnson County EMA Commission Meeting Agenda

1. Open meeting and determine quorum of at least **7 Commissioner Members or Alternates**
2. Roll call by sign in sheet
3. Introduction of new Deputy EMA Director Travis Beckman
4. 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
5. Open public hearing on FY17 EMA Commission Budget Amendment
6. Close public hearing on FY17 EMA Commission Budget Amendment
7. Action on FY17 Budget Amendment
8. Comments or topics from the public
9. Topics from Commission:
10. Legislative updates
11. Haz Mat Team report by Dave
12. Local Emergency Planning Committee (LEPC) report by Dave
13. Coordinator report
14. Old Business: Debris plan update, Hazard Mitigation Plan due in 2019, EMPG grant, other
15. New Business:
16. Adjourn