

Johnson County Homeland Security & Emergency Management Agency Dave C. Wilson, IA-CEM Coordinator/Director

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May 23, 2017

The Johnson County Emergency Management Commission will meet on Wednesday, the 24th of May 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.

May 24, 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. Consensus items: agenda approval for May meeting, approval of April meeting minutes, approval of monthly financial report/budget status and action.
- 4. Comments or topics from the Public
- 5. Comments or topics from Commission:
- 6. Legislative updates SF500
- 7. Haz Mat Team report
- 8. Local Emergency Planning Committee (LEPC) report
- 9. Coordinator/Director report
- 10. Deputy Coordinator/Director report
- 11. Old Business: Debris plan draft status, Hazard Mitigation Plan status
- 12. New Business: low water calls on the rivers and lakes during the spring draw down and during droughts
- 13. Open Executive session for annual performance review
- 14. Close Executive session from annual performance review
- 15. Reopen meeting and comments/action
- 16. Adjourn meeting