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EMA Commission Agenda for Thursday October 27, 2022 at 5:30 PM

Date of this Notice: October 25, 2022 at 2:00 PM

The Johnson County Emergency Management Commission will meet at the above listed date and time in the Emergency Operations Center at the Joint Emergency Communications Center & Emergency Management Agency Offices, located at 4529 Melrose Avenue, Iowa City, IA

This meeting is in person with a dial in option

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

Meeting Agenda for October 27, 2022 at 5:30 PM

- 1. <u>Open the meeting and determine a quorum of at least 7 elected commissioner members:</u>
- 2. Roll call of Commission members:
- 3. <u>Action on consensus items:</u>
 - A. Motion to amend or accept the present agenda
 - B. Motion to amend or accept the meeting minutes from the last meeting
 - C. Action on the current financial report
- 4. Comments or topics from the public:
- 5. Topics from the Commission:
- 6. Director and Deputy Directors Reports attached/highlights:
- 7. Old Business: EMA storage building planning for FY24, Mitigation grant buyouts, Outdoor siren install west of Solon in September, Vehicle replacement & addition related to EMPG grant and supply chain challenges, Project Lifesaver.
- 8. New Business: ISU Extension office agreement renewal, Derecho FEMA closeout overpayment, Direction on Storage Building Property, Greiner Building design work.
- 9. Next Meeting Date: Thursday December 1, 2022 at 5:30
- 10. Adjourn: