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EMA Commission Agenda for Wednesday December 1st 2021 at 7:00 PM

Date of this Notice: November 29th 2021 @ 4:00 PM

The Johnson County Emergency Management Commission will meet on **Wednesday the 1st of December 2021 at 7:00 PM** in the Emergency Operations Center at the Joint Emergency Communications Center & Emergency Management Agency Offices, located at 4529 Melrose Avenue, Iowa City, IA.

Due to the ongoing COVID 19 pandemic this is also a virtual meeting for those wishing to dial in. 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 in the meeting dial: 1-800-201-9352 Access Code 642332 and follow prompts. The public may participate using this line during the public comment portion of the meeting.

Meeting Agenda for December 1st 2021 at 7:00 PM

1. Open meeting and determine quorum of at least 7 commissioner members or alternates
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
5. Topics from the commission:
6. Deputy Director & Haz Mat Team Report:
7. Director Report: (Special teams: bomb team, dive team, boats, special services vehicles, After Action reviews for covid and derecho)
8. Old Business: Survey results for time change on standing meeting day/time, COVID-19 Update, Flood Buy-Outs, Stafford Act Claims, progress report on R52/Dive 52 conversion, Tiffin/EMA building
9. New Business: Firm up budget capitol projects for FY23 budget (7/1/22 to 6/30/2023), other budget discussions?
10. Other business: Update on costing estimates for converting the jail transport bus to a mobile command/911 unit
11. Next Meeting Date: Decision tonight for either 1/26 or 1/27 2022 at 4:30 PM to 5 PM. (Wednesday or Thursday) the 4th week of the month.
12. Adjourn

Electronic Meeting Notice: Pursuant to Iowa Code, section 21.8. An electronic meeting is being held because a meeting in person is impossible or impractical due to the concerns for the health and safety of the EMA Commission members, staff and the public as presented by the ongoing COVID 19 pandemic. Persons may instead participate virtually by dialing into the meeting at:
1-800-201-9352 and using meeting access ID code 642332 then follow prompts.