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December 5, 2016

The Johnson County Emergency Management Commission will meet on **Wednesday, the 7th of December 2016 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: **1-302-202-1090 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.

December 7, 2016, 7:00 PM - Johnson County EMA Commission Meeting Agenda

1. Open meeting and determine quorum of at least **7 Commissioners**
2. Roll call by sign in sheet and introductions as needed
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. Monthly financial report
4. Comments or topics from the public
5. Topics from Commission members: (Recognition of Pat Harney years of service)
6. Haz Mat Team report
7. Local Emergency Planning Committee (LEPC) report
8. Deputy Coordinator report
9. Coordinator report
10. New Business: Responses from SCBA & Debris Plan RFP and recommendations/possible action
11. Work session on draft FY18 EMA Commission budget for agency (not inclusive of the JECSA budget amount)
12. Adjourn