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Johnson County Iowa EMA Commission Agenda for Thursday January 9, 2025 at 5:30 PM

Date of this Notice: January 7, 2025 at 3:30 PM

The Johnson County Iowa Emergency Management Commission will meet at the above listed date and time 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 has a virtual participation option for those wishing to participate via conference call.

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

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.

Agenda for January 9, 2025 at 5:30 PM

1. **Open the meeting, and determine a quorum of at least 7 commissioner members or alternates:**
2. **Roll call of commission members/alternates: (Only Elected Members may vote on the budget).**
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. Action on the current financial report
4. **Comments or topics from the public:**
5. **Comments or topics from the commission:**
6. **Deputy Director report:** Written update provided.
7. **Director report:** Written update provided.
8. **Old Business:** A) Update on HMGP grant FY. B) Hazmat Teams, C) Building Site agreement with Tiffin. D) County Table Top Exercise. E) River boom trailer swap of boom. F) Lone Tree Wellness Center Shelter Generator install project.
9. **New Business:** A) Possible action on proposed soil boring agreement. B) Draft Budget Presentation.
10. **Other Business:** A) Fairgrounds board storage agreement reached.
11. **Next Meeting Date:** Propose public hearing and adoption on Thursday February 6th 2025 at 5:30.
12. **Meeting adjourned by Chairperson at:**