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January 19, 2013

The Johnson County Emergency Management Commission will meet in regular session on Wednesday, the 23rd of January, 2013 at 7:00 p.m. in the Policy Board conference 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: JECC-EMA.org, and on the Johnson County Web at: Johnson-County.Com as well as at the Public Entrance to the JECC-EMA Building on Melrose Avenue in Iowa City.

January 23rd 2013 7:00 PM - Johnson County EMA Commission Meeting Agenda

1. Open meeting and determine quorum of elected officials (7 elected officials required)
2. Roll call, introductions of new members and guests
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 December meeting
4. Open public hearing on the proposed FY14 budget
5. Q&A from members or public on proposed budget
6. Close public hearing on the proposed budget
7. Action on proposed budget
8. Regular meeting items:
9. Comments or topics from the public
10. Comments or topics from the commission
11. Haz Mat team report
12. Local Emergency Planning Commission (LEPC) report
13. Hazard Mitigation Grant Planning (HMGP) project report
14. JECC report: Linn / Johnson integration of systems, etc
15. Planner report: Hazardous Materials Emergency Planning (HMEP) grant, CAMEO, ESF Plan updates, interns
16. Coordinator report: Medical Reserve Corps, IPAWS/EAS, Federal Excess from FEMA P.E.P program, Grants, DHS funded courses & projects, IEMA lobbyist
17. Projects updates: Wireless Emergency Notification System (WENS), State Generator & MOU,
18. Other or new business: determination of need or not for a 28E for municipalities within Johnson County covered by the team
19. Consensus item: monthly financial report
20. Adjourn