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January 23, 2017

The Johnson County Emergency Management Commission will meet on **Wednesday, the 25th of January 2017 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.

January 25, 2017 at 7:00 PM - Johnson County EMA Commission Meeting Agenda

1. Open meeting and determine quorum of at least **7 Elected Commissioner Members**
2. Roll call by sign in sheet and introductions of any new 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. Monthly financial report
4. Comments or topics from the public not related to the proposed FY18 budget
5. Open the public hearing for the FY18 budget
6. Comments from public on the proposed FY18 budget
7. Close the FY18 budget public hearing
8. Action on the FY18 budget
9. Topics from Commission:
10. Nominations & elections of Chair and Vice Chair
11. Haz Mat Team report
12. Local Emergency Planning Committee (LEPC) report
13. Deputy Coordinator report
14. Coordinator report
15. New Business: Debris plan update, other
16. Adjourn