



4529 Melrose Avenue

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**EMA Commission Agenda for Thursday January 27, 2022 at 5:30 PM**

**Date of this Notice: January 24, 2022 at 5:00 PM**

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

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](http://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.

**The public may participate using the zoom option or in person during the public comment portion of the meeting.**

**Zoom meeting information below for 1/27/22 at 5:30 PM.**

**Topic: Emergency Management Commission**

**Time: Jan 27, 2022 05:30 PM Central Time (US and Canada)**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/84647921026?pwd=SHBCWEw4Y3ZGanc1ZTlhYXk3dU5LZz09>**

**Meeting ID: 846 4792 1026**

**Passcode: 455573**

**Meeting Agenda for January 27, 2022 at 5:30 PM**

1. Open meeting and determine quorum of at least 7 commissioner members
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, derecho 2.0 limited EOC activation in December)
8. Old Business: Tiffin/EMA building discussion
9. New Business: Review the proposed draft FY23 EMA Commission budget and act to set the public hearing date and publish the budget in the Iowa City Press Citizen

**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 via the zoom link and/or phone number provided above.



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10. Other business: Consider adopting the attached 3 polices now required by Iowa HSEMD for federal grants
11. Next Meeting Date: Thursday February 24<sup>th</sup> 2022 at 5:30 for the FY23 budget public hearing and meeting
12. Adjourn

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