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**EMA Commission Agenda for Thursday February 22, 2024 at 5:30 PM**

*Date of this Notice: February 20, 2024 9:30 PM*

The Johnson County 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 - dial: 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](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.

**Meeting Agenda**

1. Open meeting and determine quorum of at least 7 elected commissioner members or alternates
2. Roll call by sign in sheet and voice introductions of commission members or alternates
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 reportMotion By: \_\_\_\_\_ Second By: \_\_\_\_\_ Results: \_\_\_\_\_
4. Comments or topics from the Public: Limited to 3 minutes per person:
5. Topics from the Commission:
6. Director Report: Attached & Summarized.
7. Deputy Director Report: Attached & Summarized.
8. Old Business/Other: Grant reimbursements, EMA Commission Storage Building Update, Auction status of old boat, dive 28E filing, mitigation grant project report.
9. New Business: FEMA Stafford Act Declaration for Blizzard, Full Scale Exercise Plan for 2024, Upcoming Courses. AAR from Blizzard, Action to adopt required language additions from DHS FEMA to the procurement policy as it relates to grants, snowmobile move and dive team leadership change for 2024.
10. Next Meeting Date: April 25<sup>th</sup> 2024 at 5:30 pm.
11. Adjourn: Action – Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_ Results: \_\_\_\_\_