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February 24<sup>th</sup> 2014

The Johnson County Emergency Management Commission will meet in regular session on Wednesday, the 26<sup>th</sup> of February, 2014 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: [www.JECC-EMA.org](http://www.JECC-EMA.org), and on the Johnson County Web at: [www.Johnson-County.Com](http://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.

### February 26<sup>th</sup> 2014 7:00 PM - Johnson County EMA Commission Meeting Agenda

1. Open meeting and determine quorum (at least 7 elected officials need to participate due to budget discussions)
2. Roll call by sign in sheet
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
4. Comments or topics from the public
5. Comments or topics from the commission
6. Open public hearing on FY14 budget amendment
7. Close public hearing on FY14 budget amendment
8. Action on FY14 budget amendment
9. Open public hearing on FY15 budget
10. Close public hearing on FY15 budget
11. Action on FY15 budget
12. Haz Mat team report
13. Local Emergency Planning Commission (LEPC) report
14. Planner report: Hazardous Materials Emergency Planning (HMEP) grant, annual plan revisions, other
15. JECC, E911 & Statewide Communications report(s)
16. Coordinator report: large project closeout for May/June Declaration, status of bylaws filing due to change in members, legislative initiatives
17. Other or new business:
18. Consensus item: monthly financial report
19. Adjourn