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April 3, 2015

The Johnson County Emergency Management Commission will meet on Wednesday, the 8<sup>th</sup> of April, 2015 at 7:00 p.m. 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](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. Dial in instructions for meeting: 1-866-501-1340 and enter conference code 319-356-7344 then follow prompts.

**April 8, 2015, 2015 7:00 PM - Johnson County EMA Commission Meeting Agenda**

1. Open meeting and determine quorum of at least (**at least 7 elected officials) required due to spring budget amendment**)
2. Roll call by sign in sheet and introductions as needed
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. Open public hearing on spring budget amendment for FY15 budget
6. Close public hearing on spring budget amendment for the FY15 budget
7. Action on spring budget amendment for FY15 budget
8. Action on the Dive Team 28E agreement
9. Update on status of the agencies vacant position
10. Haz Mat Team and Local Emergency Planning Committee (LEPC) reports
11. Planner report: by Coordinator
12. Coordinator report:
13. JECC, E911 and Statewide Communications report(s)
14. Status of proposal from Johnson County Fair Board regarding storage expansion
15. New Business:
16. Consensus item: monthly financial report
17. Adjourn