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April 22, 2013

The Johnson County Emergency Management Commission will meet in regular session on Wednesday, the 24<sup>th</sup> of April, 2013 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: JECC-EMA.org, and on the Johnson County Web at: Johnson-County.Com as well as at the Public Entrance to the JECC-EMA Building on Melrose Avenue in Iowa City.

**April 24<sup>th</sup> 2013 7:00 PM - Johnson County EMA Commission Meeting Agenda**

1. Open meeting and determine quorum (may send non elected alternates)
2. Roll call
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. Haz Mat team report
7. Local Emergency Planning Commission (LEPC) report
8. Hazard Mitigation Grant Planning (HMGP) report ( ECI COG Planner invited )
9. Planner report: Hazardous Materials Emergency Planning (HMEP) grant, ESF Plans updates
10. JECC, E911 & Statewide Communications report(s): (Tom Jones invited )
11. Coordinator report: Flooding, Grant updates: Medical Reserve Corps, Citizen Corps & others, WENS & DASDEC update, Federal Excess property program update, new grants, DHS funded courses (& Alice active shooter response), IEMA lobbyist
12. Action on Dive team full face mask RFP:
13. Annual Chair & Vice Chair elections
14. Annual performance review for EMA Director/Coordinator and identify a third person to conduct with Chair & Vice.
15. Other or new business:
16. Consensus item: monthly financial report
17. Adjourn