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**EMA Commission Agenda for Thursday April 28, 2022 at 5:30 PM**

*Date of this Notice: April 25, 2022 at 6:00 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 4/28/2022 at 5:30 PM.**

**Topic: Emergency Management Commission**

Join Zoom Meeting

Invite Link

<https://us06web.zoom.us/j/83506433738?pwd=Sit3cm9jeEM1UnVpTFZMT2M5M0FpZz09>

**Meeting ID: 835 0643 3738**

**Passcode: 676602**

**Meeting Agenda for April 28<sup>th</sup> 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 commissioner 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. Action on the current financial report
4. Comments or topics from the public *not related to the proposed FY22 budget amendment:*
5. Open the public hearing for the FY22 EMA budget amendment: (Time \_\_\_\_\_ & Motion by \_\_\_\_\_, Second by \_\_\_\_\_)
6. Comments from public on the proposed amendment:
7. Close the FY22 EMA budget amendment public hearing: (Time \_\_\_\_\_)
8. Action on the proposed FY22 budget amendment: Motion By: \_\_\_\_\_, Second By: \_\_\_\_\_ (approve/reject).
9. Topics from the Commission:
10. Director and Deputy Directors Reports attached/highlights:
11. Old Business: USACE regulation plan official now, Tiffin storage building planning, buyouts, acceptance of Derecho after action review, covid after action review
12. New Business: City of Swisher mci trailer storage agreement renewal, outdoor siren addition near Hwy. 382 roundabout west of Solon/timing.
13. Next Meeting Date: May 26<sup>th</sup> 2022 at 5:30
14. Adjourn

**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.