



4529 Melrose Avenue

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EMA Commission Agenda for Thursday September 28, 2023 at 5:30 PM

Date of this Notice: September 25, 2023 at 11:30 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 - call: 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, 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 for September 28, 2023 at 5:30 PM

1. Open the meeting and determine a quorum of at least 7 Commissioners:
2. Roll call of Elected Commission 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
4. Comments or topics from the public:
5. Topics from the Commission:
6. Director Report:
7. Deputy Director Report:
8. Old Business: EOC upgrade AV project, storage building options, vehicle(s) upfit and graphics on 2023 Tahoe, 1-ton truck, outstanding grants/revenues from them, mitigation plan action tonight:
9. New Business: 28E update for dive team adding new member entities, damage to message board #6, approve auction of EMA boat assigned to TFD and plan to replace with inflatable rapid deployment boats using those funds from auction of that boat. Action on HMGP grant for updating the FEMA multi-jurisdictional hazard mitigation plan due end of 2024. Recommend awarding to contractor for low bid of \$27,000.00 to Two Rivers consulting. Acceptance of completed commodity flow study (federal HMEP grant funded). Direction/Consent approval to act as fiscal agent for a HSGP grant in exchange for barrier system and generator with light set from HSEMD.
10. Other Business: Other federal grants. New elected officials packet enclosed. Miso power grid rolling blackout threat in August.
11. Next Meeting Date: October 26, 2023 at 5:30
12. Motion to Adjourn by: _____ 2nd by: _____ Meeting adjourned at: _____