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October 26, 2015

The Johnson County Emergency Management Commission will meet on Wednesday, the 28th of October, 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, and on the Johnson County Web at: 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.

October 28, 2015, 2015, 2015 7:00 PM - Johnson County EMA Commission Meeting Agenda

1. Open meeting and determine quorum of at least **(at least 7)**
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. Motion to approve lease payment 1 of 2 for FY16 to the Johnson County Agriculture Association in the amount of \$22,500. Second and final payment is due in FY 17
6. Haz Mat Team and Local Emergency Planning Committee (LEPC) reports
7. Deputy Coordinator report:
8. Coordinator report:
9. New Business: Update on Salamander / Dragon Fly & Credentialing Systems
10. Budget items to consider for FY 17 budget:
11. Topics from Commission members:
12. Consensus item: monthly financial report
13. Adjourn