

Johnson County Homeland Security & Emergency Management Agency
Dave C. Wilson, IA-CEM
Coordinator/Director



4529 Melrose Avenue
Iowa City, IA. 52246
PH: (319) 356-6700

Fax: 319-338-0028

E-mail: dave.wilson@jecc-ema.org

December 2nd 2020 EMA Commission Agenda for 7:00 PM

Date of Notice: November 30, 2020

The Johnson County Emergency Management Commission will meet on Wednesday **the 2nd of December, 2020 at 7:00 PM** 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 is also a virtual meeting for those wishing to dial in.** 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. **To participate in the meeting dial: 1-800-201-9352 Access Code 642332 and follow prompts. The public may participate using this line during the public comment portion of the meeting.**

Johnson County EMA Commission Meeting Agenda for December 2nd 2020 at 7:00 PM

1. Open meeting and determine quorum of at least **7 Commissioner Members or Alternates**
2. Roll call by sign in sheet and voice introductions of 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
 - C. Action on the current financial report
4. Comments or topics from the public
5. Topics from the Commission:
6. Haz Mat Team report:
7. Deputy Director Report:
8. Director Report:
9. Old Business: Covid 19 update, Vaccine planning, Stafford act claims.
10. New Business: Budget discussion for FY22 & timing for requesting bonding capacity from County for \$350,000 for construction of a storage building and timing for that capitol project.
11. Other business, set date in January for preliminary budget presentation and for public hearing in either late January or early February for the Commission budget formal public hearing and action.
12. Adjourn:

Dave C Wilson – Director/Coordinator