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December 3<sup>rd</sup> 2013

The Johnson County Emergency Management Commission will meet in regular session on Wednesday, the 4th of December, 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.

**December 4<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 / Status of Tier II & EHS Fee Ordinance
8. Hazard Mitigation Grant Planning (HMGP) report ( ECI COG Planner invited )
9. Planner report: Hazardous Materials Emergency Planning (HMEP) grant, other updates
10. JECC, E911 & Statewide Communications report(s)
11. Coordinator report: Status of April FEMA Declaration, Status of May/June FEMA Declaration:
12. FY14 preliminary budget discussion
13. Other or new business:
14. Election of New Chairperson and Vice Chairperson for EMA Commission
15. Consensus item: monthly financial report
16. Adjourn (Reception for outgoing EMA Chairperson)