

MEETING MINUTES
JOINT EMERGENCY COMMUNICATION CENTER FOR JOHNSON COUNTY POLICY BOARD
FRIDAY, August 14, 2009, 2009 – 8:00 A.M.
SEATS/SECONDARY ROADS FACILITY-LARGE CONFERENCE ROOM

MEMBERS PRESENT: Coralville: Henry Herwig
Iowa City: Absent
Johnson County: Pat Harney
North Liberty: Tom Salm
Johnson Co. EMA: Dave Wilson

1. Call to order; recognize alternates

Chairperson Salm called the meeting to order at 8:05 a.m. There were no alternates present

2. Introduction of new JECC Systems Administrator/Associate Director

Executive Director Sullivan introduced Tom Jones to the members present.

3. Public discussion of any item not on the agenda

No public discussion.

4. Action to approve the communications equipment site agreement for Blank Honors.

Jeff Stone provided an update on the site agreement negotiations with the University of Iowa regarding the placement of emergency communications equipment on the Blank Honors building. The agreement is currently in its final stages of agreement and will be ready for the Executive Director and the JECSA chairperson to sign.

5. Action to approve the communications equipment site agreement for Oakdale.

Jeff Stone provided an update on the site agreement negotiations with the University of Iowa regarding the placement of emergency communications equipment on the Oakdale Tower. The agreement is currently in its final stages of agreement and will be ready for the Executive Director and the JECSA chairperson to sign.

6. Action to approve 28E agreement between the JECC and the University of Iowa.

This agreement will be presented in its final form for the JECSA Policy Board to approve and authorize the Executive Director and JECSA Policy Board Chairperson to sign.

7. Business from Dave Wilson, Emergency Management Agency Director, regarding early warning system in Johnson County.

Dave provided an overview of his project to the JECSA Policy Board and advised that there remains some issues that need to be discussed with some jurisdictions in Johnson County, more specifically, the

technology required to initiate alerts utilizing the polygons that the NWS currently uses to warn jurisdictions when severe weather events are issued.

8. Other Business.

There was no other business.

9. Other business

There was no other business.

10. Adjournment.

Salm declared the meeting adjourned at 9:16 a.m.