

January 26, 2024 Board Meeting

Directors Present:

Johnson County: Royceann Porter (virtual)

Johnson County: Brad Kunkel (in person)

Iowa City: Shawn Harmsen (in person)

Iowa City: Laura Bergus (virtual)

North Liberty: Chris Hoffman (virtual)

Emergency Management: Dave Wilson (in-person)

Coralville: Meghann Foster (virtual)

1. **Call to Order; recognize alternates.** Meeting called to order at 8:03 A.M. by Vice Chair Hoffman. Board member Foster absent. Recognize Shawn Harmsen as the new representative from the City of Iowa City.
2. **Action to approve minutes of the November 17, 2023 Policy Board meeting.** Motion by Wilson, second by Kunkel. All ayes.
3. **Action to approve minutes of the December 8, 2023 Policy Board meeting.** Motion by Kunkel. Second by Bergus. All ayes.
4. **Comments from public.** None.
5. **Executive Director's Update.**
 - a. Update on impact of January 2024 snow event on JECC and related work by JECC.
 - b. Update on 2nd quarter levy payment.
 - c. Auditor presentation moved to March.
6. **Action to approve Resolution 2024-01, approving Annual Report and Annual Financial Statement for fiscal year 2023.**
 - a. Motion to Approve **Resolution 2024-01** by Wilson, seconded by Bergus. All ayes.
7. **Other Business.** None.
8. **Consider a Motion to adjourn the meeting.** Next meeting will be held Friday, March 22, 2024 at 8:00am. Motion by Wilson, second by Bergus. All ayes.