*EMERGENCY MANAGEMENT CLINTON COUNTY IOWA

Clinton County Emergency Management Commission Meeting

Thursday, January 5, 2016 | 6:00 PM

Clinton County Satellite Offices – Large Meeting Room 226 11th Street, DeWitt, Iowa

- 1. Introductions
- 2. Approval of previous meeting minutes September 21, 2016
- 3. General Public This is the time that the public can address the Commission. Public comments will be limited to 3 minutes per individual.
- 4. Possible Action Approve Coordinator's Calendar Year 2016 Evaluation
- 5. Coordinator's Update
 - a. 2016 Annual Report
 - b. Exelon Update
 - c. Law Enforcement Center Project Update
- 6. Budget Discussion 2017/2018 Budget (Fiscal Year 2018)
 - a. Funding Recommendations from EMA Grant Sub-Committee
 - b. Appointment of Grant Subcommittee Members
 - c. General Budget Discussion
- 7. Election of Officers
 - a. Chairperson (Current: Don Thiltgen City of DeWitt)
 - b. Vice-Chairperson (Current: Rick Lincoln County Sheriff)
- 8. Discussion of Tentative February Meeting Topics (February 8th @ 6 p.m. at Satellite Offices Backup Date February 16th)
 - a. Public Hearing
 - b. Possible Budget Approval
 - c. Mitigation Plan Review
 - d. Other?
- 9. Other Business
- 10. Adjourn

The 911 Board meeting to follow (Approximately 6:30 pm).