



Clinton County Emergency Management Commission Meeting

Thursday, February 7, 2019 | 6:15 PM

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

Please Note: The 911 Board Meeting will be held 6:00 pm – 6:15 pm with the EM Commission Meeting to follow.

1. Introductions
2. Approval of previous meeting minutes – January 16, 2019
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. Open Public Hearing for Fiscal Year 2019 Emergency Management Agency and Communications Budget Amendment. Close public hearing before proceeding to next item on the agenda.
5. Discussion and Possible Approval – To approve Budget Amendment for FY2019 for EMA and Communications
6. Open Public Hearing for Fiscal Year 2020 Emergency Management Agency Budget and Communications Budget. Close public hearing before proceeding to next item on the agenda.
7. Presentation by Conference Technologies in reference to EOC Equipment Proposal
8. Discussion – Mitigation Plan Review
 - Review of Events/Incidents from 2018
 - Progress in Mitigation Efforts
 - Mitigation Funding Sources
9. Discussion and Possible action – To approve 2019/2020 Budget (Fiscal Year 2020)
General Budget Discussion:
 - EOC Equipment Proposal (amended)
 - Drone Program Proposal
 - Operation Officer Salary Adjustment Proposal
 - USNG Mapping Proposal
 - Overall Budget
10. Discussion and Possible Action for Approval – Permission for Chair and Vice Chair to negotiate the Coordinator's next contract prior to 09/2019
11. Discussion and Possible Action – Approve updated EMPG Procurement Policy
12. Other Business
13. Adjourn