*EMERGENCY MANAGEMENT CLINTON COUNTY IOWA

Clinton County Emergency Management Commission Meeting

Wednesday, February 21, 2024 | 6:15 PM Clinton County Satellite Office and Zoom 226 11th St, DeWitt, Iowa

The public may join the meeting by phone by dialing 1-312-626-6799 and entering the access code 840 4564 8648. The public may also join through the internet by following this web address: https://clintoncounty-ia-gov.zoom.us/j/84045648648?pwd=MVZuU3YvK2NRVWpoUHRrYlh2WVkzZz09 and enter meeting code: 840 4564 8648 and then password clinton23.

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 17, 2024
- 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 2024 Emergency Management Agency Budget Amendment. Close public hearing before proceeding to next item on the agenda.
- 5. Discussion and Possible Action Approval of City of Camanche request to modify grant application and award.
- 6. Discussion and Possible Action Approve a Budget Amendment for FY2024 for EMA.
- 7. Open Public Hearing for Fiscal Year 2025 Emergency Management Agency Budget and Communications Budget. Close public hearing before proceeding to next item on the agenda.
- 8. Discussion Federal Grant History related to EMA
- 9. Discussion Review of 2023 Davenport Hazmat Report
- 10. Discussion and Possible Action Approve 2024/2025 Budget (Fiscal Year 2025)
- 11. Discussion and Possible Action Outdoor Warning Siren Update
- 12. Discussion and Possible Action Constellation Funding Request Update
- 13. Discussion and Possible Action Permission for Chair to approve and sign the FFY24 ESF Plan Updates when available.
- 14. Discussion and Possible Action Approval to extend lease agreement for Calamus Siren another 12 months.
- 15. Discussion and Possible Action Approval for the EM Commission Executive Committee to take possible action on an amendment to the County Employee Handbook for hours worked calculations.
- 16. Discussion Mitigation Plan Review
 - Review of Events/Incidents from 2023
 - Progress in Mitigation Efforts
 - Mitigation Funding Sources
- 17. Other Business
- 18. Adjourn