



## Clinton County Emergency Management Commission Meeting

Wednesday, January 7, 2015 | 6:30 PM

Clinton County Satellite Offices – Large Meeting Room  
226 11<sup>th</sup> Street, DeWitt, Iowa

1. Introductions
2. Approval of previous meeting minutes – November 19, 2014
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. Coordinator's Update
  - a. Ops Officer Hiring Process
  - b. WENS/ Alert Iowa
  - c. General Office Overview – Calendar Year 2014
  - d. Strategic Plan for Calendar Year 2015 & Beyond
5. Discussion and Possible action – approval for purchase of used Sheriff's Office vehicle (current fiscal year)
6. 2015/2016 Budget (Fiscal Year 2016) Budget Discussion
  - a. Funding Recommendations from EMA Grant Sub-Committee
  - b. Late applications from Sheriff's Reserve & City of Clinton
  - c. Appointment of Generator Subcommittee Members
  - d. General Budget Discussion
7. Discussion and Possible action – To go into closed session pursuant to Iowa Code § 21.5(1)(i). Coordinator Evaluation
8. Election of Officers
  - a. Chairperson (Open)
  - b. Vice-Chairperson (Current: Don Thiltgen – City of DeWitt)
9. Discussion and Possible action – proposed Bylaw changes to Article IX. Employment Practices (12 aye votes needed)
10. Discussion of Tentative February Meeting Topics (February 4<sup>th</sup> @ 6 p.m. at Satellite Offices – Backup Date February 25<sup>th</sup>)
  - a. Public Hearing
  - b. Possible Budget Approval
  - c. Other?
11. Other Business
12. Adjourn