



## Clinton County Emergency Management Commission Meeting

Thursday, January 14, 2016 | 6:00 PM

DeWitt Community Center – Large Meeting Room

512 10<sup>th</sup> Street, DeWitt, Iowa

1. Introductions
2. Approval of previous meeting minutes – February 12, 2015
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 2015 Evaluation
5. Coordinator’s Update
  - a. Financial Summary of the Years
  - b. 2015 Annual Report
6. Budget Discussion – 2016/2017 Budget (Fiscal Year 2017)
  - a. Funding Recommendations from EMA Grant Sub-Committee & Additional Recommendations from the Coordinator
  - b. Possible Action – Approve payment of DeWitt PD Grant Award in FY 2016
  - c. Appointment of Grant Subcommittee Members
  - d. 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 4<sup>th</sup> @ 6 p.m. at Satellite Offices – Backup Date February 24<sup>th</sup>)
  - a. Public Hearing
  - b. Possible Budget Approval
  - c. Other?
9. Discussion and Possible Action – Approval of Umbrella Mutual Aid by Commission
10. Umbrella Mutual Aid Agreement Reminder & Signing Original Document
11. Other Business
12. Adjourn

The 911 Board meeting to follow.