



## Clinton County Emergency Management Commission Meeting

Wednesday, January 15, 2020 | 6:15 PM

Clinton County Satellite Offices – Large Meeting Room  
226 11<sup>th</sup> 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 – February 7, 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. Election of Officers
  - a. Chairperson (Current: Don Thiltgen – City of DeWitt)
  - b. Vice-Chairperson (Current: Mark Vulich – City of Clinton)
5. Possible Action – Approve Coordinator’s Calendar Year 2019 Evaluation
6. Coordinator’s Update
  - a. 2019 Annual Report
7. Discussion and Possible Action – Resolution to change the cell phone reimbursement method due to Freedom of Information Act (FOIA) rules
8. Budget Discussion – 2020/2021 Budget (Fiscal Year 2021)
  - a. General Budget Discussion
  - b. Funding Recommendations from EMA Grant Sub-Committee
  - c. Appointment of Grant Subcommittee Members
9. Discussion and Possible Action – Resolution adopting the Clinton County Open Records Policy
10. Discussion and Possible Action – Pre-Disaster Mitigation Grant Program Local Match Resolution
11. Discussion and Possible Action – Authorize the Coordinator to sell or transfer the Mobile Command Trailer
12. Discussion – Update on obtaining a separate Tax ID for the EMA department.
13. Discussion of Tentative February Meeting Topics (February 5th at 6:00 p.m. at the new EOC in the Law Center – Backup Date February 24<sup>th</sup> at 6:00 pm)
  - a. Public Hearing
  - b. Possible Budget Approval
  - c. Mitigation Plan Review
  - d. Discussion and Possible Approval of Budget Amendment – EMA
  - e. Other?
14. Other Business
15. Adjourn