



## Clinton County Emergency Management Commission Meeting

Wednesday, February 15, 2023 | 6:15 PM

Clinton County Satellite Office and Zoom  
226 11<sup>th</sup> St, DeWitt, Iowa

The public may join the meeting by phone by dialing 1-312-626-6799 and entering the access code 895 8339 3018. The public may also join through the internet by following this web address:

<https://clintoncounty-ia.gov.zoom.us/j/89583393018?pwd=WHpaNCs4RjlXUnhXTmpDQUJaYzAzUT09>

and enter meeting code: 895 8339 3018 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 18, 2023
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 2023 Emergency Management Agency Budget Amendment. Close public hearing before proceeding to next item on the agenda.
5. Discussion and Possible Action – To approve a Budget Amendment for FY2023 for EMA.
6. Open Public Hearing for Fiscal Year 2024 Emergency Management Agency Budget and Communications Budget. Close public hearing before proceeding to next item on the agenda.
7. Discussion and Possible Action – Approve Coordinator’s Calendar Year 2022 Evaluation
8. Discussion and Possible Action – Approval to extend lease agreement for Calamus Siren another 12 months.
9. Discussion – Federal Grant History related to EMA
10. Discussion and Possible Action – EM Mitigation Grant
  - Discussion of grant future process and rules
  - Appointment of Grant Subcommittee Members if applicable: Current members - City of Calamus, City of Camanche, City of Charlotte, City of Clinton, and Board of Supervisors
11. Discussion and Possible Action – To approve 2023/2024 Budget (Fiscal Year 2024)  
General Budget Discussion:
  - Funding Recommendations from EMA Grant Sub-Committee
  - Overall Budget
12. Discussion and Possible Action – Statement of Support for approval of part-time Lead MEI position.
13. Discussion and Possible Action – Permission for Chair to approve and sign the FFY23 ESF Plan Updates when available.
14. Discussion and Possible Action – Permission for Commission Chair to negotiate and sign the EMA Coordinator’s Contract to start July 1, 2023.
15. Discussion and Possible Action – Approval of Bylaws Amendment (Quorum of 12 needed to pass a Bylaws Amendment).
16. Discussion – Review of 2022 Davenport Hazmat Report
17. Discussion and Possible Action – Approve Resolution for updated 28E Agreement with Davenport Hazmat.

18. Discussion and Possible Action – Permission to sell the used Coordinator’s vehicle.
19. Discussion – Mitigation Plan Review
  - Review of Events/Incidents from 2022
  - Progress in Mitigation Efforts
  - Mitigation Funding Sources
20. Discussion – Updates on current and future agreements with Constellation
21. Other Business
22. Adjourn