DES MOINES COUNTY EMERGENCY MANAGEMENT COMMISSION 512 N. Main Street, Burlington or Via Zoom (call in info at bottom of agenda) Meeting Agenda, Meeting Number #23-01 Wednesday, January 11, 2023, 5:00 PM

- I. <u>Opening Protocol</u>
 - A. Call to Order
 - B. Election of 2023 Officers Discussion/Action
 - C. Approval of Agenda Discussion/Action
 - D. Consideration of Minutes from November 3, 2022, Meeting #22-06 Discussion/Action
- II. <u>Old Business</u>
 - A. Other:
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- III. <u>New Business DESCOM</u>
 - A. 2022-2023 Proposed Budget Presentation DESCOM Discussion/Approval
 - B. DESCOM Employee Handbook Review/Approval
 - C. Fourth Amendment to Lease Approval
 - D. Public Comment

IV. <u>New Business - EMA</u>

- A. Resolution #2023-01 Naming *The Hawkeye* As Official Newspaper Discussion/Action
- B. 2022-2023 Proposed Budget Amendment Emergency Management Discussion/Action
- C. 2023-2024 Proposed Budget Emergency Management Discussion/ Action
- D. Public Comment
- E. Other:
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IV. Adjournment Procedures

- A. Items for next meeting agenda
 - a. Public Hearing and Consideration of Proposed EMC 2022-2023 Budget Amendment
 - b. Public Hearing and Consideration of Proposed EMC 2023-2024 Budget
- B. Next meeting date Budget hearing must be held by 2/28/2023
- C. Adjourn

Gina Hardin is inviting you to a scheduled Zoom meeting.

Topic: EMC Meeting Time: Jan 11, 2023 05:00 PM Central Time (US and Canada)

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