



## **Tentative Agenda**

### **Clayton County Emergency Management Commission**

November 26, 2019

Clayton County Office Building

600 Gunder Rd NE

Elkader, IA 52043

7:00 PM

**Work Session 6:30 PM**

#### **Work Session Agenda**

- Review submitted RFPs for Multi- Jurisdictional Multi-Hazard Mitigation Plan

#### **Meeting Agenda**

- Call meeting to order
- Roll call of voting members
- Approval of Agenda
- Approval of past meeting minutes
- Summary of work
- Multi-Jurisdictional Multi-Hazard Mitigation Plan Request For Proposal selection
- Budget Discussion
  - EMA Coordinator Salary
- By-laws update
  - Quorum
  - Electronic Meetings
- Approval/Denial of Iowa Flood Center Bridge Sensor in Osterdock
- Nominations for Vice Chair
  - Vote
- Nominations for Secretary
  - Vote
- Open session/new business
- Close of meeting

Tentative meeting schedule for 2020:

January 28 at 7 PM

April 28 at 7 PM

**July 21 at 7 PM (3<sup>rd</sup> Tuesday due to conflict with Clayton County Development)**

November 24 at 7 PM