

# AGENDA

## WORTH COUNTY EMERGENCY MANAGEMENT COMMISSION

Dec. 16th 2021 6:00 pm

Worth County EOC Northwood IA 50459

1. Call to order
2. Determination of a quorum
3. Approval of the agenda
4. Approval of previous meeting minutes
5. Budget report for current budget
6. Old Business
  - a. WCDA Grant – Received for \$10,000. Will supplement with budgeted funds to complete. 2 radios and a cell phone booster in the trailer. Still waiting to be installed.
  - b. Worth County Debris Management plan – need to finish and adopt this year.
7. New Business
  - a. Shelter agreement(s) for approval
  - b. WCDA Generator Grant Fall 2021- will need a budget amendment / approval for additional funds from reserves.
  - c. FY 2023 Budget discussion / direction
  - d. Hazard Pay (onetime payment from ARP funds contingent on County) Sheriff to discuss
  - e. Emergency Action Plans for each City – remember to update and review then send to me the revisions and contact updates.
  - f. AED Policy for Emergency Management for consideration
8. Other discussion / Coordinator's Report
9. Next meeting Budget hearings / Approvals January 27<sup>th</sup> 2022 6pm
10. Adjournment.

Join Zoom Meeting

<https://us02web.zoom.us/j/85104216469?pwd=RGVuNE92RXYzY3o5bHhDNkpTUjJUT09>

Meeting ID: 851 0421 6469

Passcode: 721824

One tap mobile

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