



**AGENDA**  
**Emergency Management**  
**Meeting**  
**10:00 AM - Wednesday, July 1, 2020**  
Via WebEx



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If you wish to listen to or participate in this meeting you can do so by clicking on this link:

<https://vernoncounty.webex.com/vernoncounty/j.php?MTID=mb31a42e7c06800acda816a466246826e>

Enter this number for your meeting information: 146 927 5500

Then enter this password: JjQkpBS4c75

OR You can listen in by dialing this number: 1-408-418-9388 Please remember to Mute your phone/microphone until you need to speak and turn off your camera if you do not wish to be seen.

1. **Call To Order- Chairman Justin Running**
2. **Affirmation Of Proper Public Notice Of The Meeting**
3. **Review And Approve Minutes From Last Meeting**
4. **Audience To Visitors**
5. **Discussion On AED Replacements**
6. **Discussion On Back-up Generator For Old Highway Shop**
7. **Director's Report**
  - 7.1. Emergency Operation Center Update- Covid 19
  - 7.2. Current Projects List
  - 7.3. 2021 Budget Process
8. **Responses Made**
9. **Presentation/ Approval Of Vouchers And Invoices**
10. **Any Other Items For Consideration For Next Meeting**
11. **Set Next Meeting Date**
12. **Adjournment**

Emergency Management committee meets at 10am, July 1st, 2020 via WebEx conference call. Discussion on AED replacements; Discussion on back-up generator for old highway shop; Director's Report (Emergency Operations Center Update, Current Projects List, 2021 Budget Process); Responses Made; Approval of Invoices; Items for consideration for next meeting; confirm next meeting date

### Guidelines for Public Participation at Committee Meeting

1. Public participation must be limited to the "Audience to Visitors" agenda line unless a request is made at that time to speak during a different agenda line and is authorized by the Committee Chair
  2. Please state name and address
  3. Please limit comments to 4 minutes
  - 4 .Please state subject to be presented
  5. Personal attacks or comments are out of order and will be so ruled by the chair
  6. Questions may be presented and become part of a discussion or agenda item at the next committee meeting if requested and appropriate for committee discussion and action
  7. No action will be taken on public participation comments during the "Audience to Visitors" agenda line. Items for discussion may be placed on a future board agenda
  8. Committee members may respond to questions or information requests personally or in writing following the meeting
- Committee.

Committee Members: Justin Running, Chairperson; Glenda Sullivan, Vice- Chairperson; Cary Joholski; Kay Stanek; Darrel Clark