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EMERGENCY MANAGEMENT COMMITTEE WILL MEET ON FRIDAY JULY 27, 2018 THE MEETING WILL BE HELD AT 9:00 AM IN EMERGENCY OPERATIONS CENTER LOCATED ON THE FIRST FLOOR OF THE COURTHOUSE AT 181 W. SEMINARY ST. RICHLAND CENTER, W 153581

AGENDA

- 1. Call meeting to order
- 2. Proof of notification and approve agenda
- 3. Approve minutes of previous meeting
- 4. Committee Election:
 - a. Committee Chairman
 - b. Committee Vice-Chairman
 - c. Appoint Secretary
- 5. Directors Report:
 - a. Budget Review
 - b. Expenditure greater than \$5,000 to repair EM truck
 - c. Expenditure greater than \$1,000 to repair command post
 - d. Consider storage options for the command post
- 6. FEMA Mitigation Grant Town of Eagle buyout
 - a. Authorization to make an offer to purchase
 - b. Authorize the director to solicit bids for demolition
- 7. CBDG-EAP Grant
 - a. Project update
 - b. Authorize request for additional funding
- 8. Approve LEPC appointment list
- 9. Set next meeting date
- 10. Adjourn