



## **EMERGENCY MANAGEMENT / DISASTER SERVICES COMMITTEE AGENDA**

The Grant County Emergency Management/Disaster Services Committee will meet on **Monday, May 9, 2011 at 10:00am** in the lower level of the County Law Enforcement Center, 1000 North Adams Street, in Lancaster.

Consideration will be given and/or action taken on any or all of the following items:

Call to Order

Certification of Compliance with Open Meeting Law

Approval of Agenda

Approval of Minutes of Previous Meeting

Public Comments/Open Forum

Director's Monthly Report

Old Business

- Mississippi River Flood Update
- Update on FEMA assistance for February Winter Storm Declaration

New Business

- Village of Potosi Mitigation Request
- Committee Size
- Code of Conduct for County Board Members

Grants

Monthly Bills and Expenditures

Closed Session per state statute 19.85 (1) (c) regarding annual employee performance evaluation for the position of Emergency Management Director

Return to Open Session

Adjournment