

EMERGENCY MANAGEMENT / DISASTER SERVICES COMMITTEE AGENDA

The Grant County Emergency Management/Disaster Services Committee will meet on **Monday, April 11, 2016 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 Director's Monthly Report

Old Business

- June Storms- Final Update on Request for State Disaster Fund Assistance (Cassville, Lancaster)
- FEMA Port Security Grant Applications
- FEMA Hazard Mitigation Grant Application

New Business

Preview of Commodity Flow Study / Comments

Approval of Monthly Bills

Closed Session per WI Statute 19.85 (1) (c) regarding annual employee performance evaluation of Emergency Management Director

Return to Open Session

Adjournment