

**Cass County EMA Advisory Council  
Meeting Agenda  
December 2, 2015**

**CALL TO ORDER**

**APPROVAL OF MINUTES**

**OLD BUSINESS**

- 1) Grants – update
- 2) District 4 – update
- 3) RTIPP Kick-off – read file/disc
- 4) Dates for 2016 meetings – read file
- 5) Board Re-appointments - disc./read file
- 6) Any other old business

**NEW BUSINESS**

- 1) EMAI/IERC Conference – disc.
- 2) Meeting w/County Attorney – disc.
  - Contracts (private property, public domain)
  - Agency equipment storage
- 3) recent trainings/meetings - update
- 4) any other new business
- 5) Claims
- 6) Questions and Comments
- 7) Public Comments
- 8) Adjournment

***Next Meeting January 6, 2016 @ 7:00 PM***