

WOODBURY COUNTY 911 SERVICE BOARD

Chairman Jeff Redmond
Vice-Chairman Max Dunnington
Executive Member Scott Mitchell
Executive Member David Amick
Treasurer Wendi Hess
Secretary Travis Cipperley

MEETING NOTICE

DATE: May 8th, 2024

TIME: 6:30 p.m.

PLACE: Climbing Hill

Meeting can be in person

- I. Meeting called to order
- II. Approve minutes of the March 13th, 2024 Regular Meeting.
- III. New Business
 - a. Approve any outstanding claims
 - b. Treasurer's Report's
 - c. Tower generator monitoring system
 - d. Dispatch computer replacement

Open Items

- IV. Adjourn

**NEXT REGULAR MEETING WEDNESDAY
July 10th, 2024 at 6:30 pm**