

WOODBURY COUNTY 911 SERVICE BOARD

Chairman Gary Merkel
Vice-Chairman Max Dunnington
Executive Member
Executive Member David Amick
Treasurer Wendi Hess
Secretary Glenn Sedivy

MEETING NOTICE

DATE: November 18th, 2020

TIME: 6:30 p.m.

PLACE: Climbinghill

Meeting can be in person or by Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/88546021733>

Meeting ID: 885 4602 1733

One tap mobile

+13126266799,,88546021733# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

- I. Meeting called to order
- II. Approve minutes of the September 9th, 2020 Regular Meeting
- III. New Business
 - a. Approve any outstanding claims
 - b. Treasurer's Report's
 - c. Proposed FY22 Operating Budget
 - d. Set Public Hearing for FY22 Operating Budget on January 13th, 2021 at 6:30 pm in Climbinghill

Open Items

- IV. Adjourn

**NEXT REGULAR MEETING WEDNESDAY
January 13th, 2021 at 6:30 pm**