

WOODBURY COUNTY 911 SERVICE BOARD

Chairman Jeff Redmond
Vice-Chairman Max Dunnington
Executive Member (Vacant)
Executive Member David Amick
Treasurer Wendi Hess
Secretary Travis Cipperley

MEETING NOTICE

DATE: March 13th, 2024

TIME: 6:30 p.m.

PLACE: Climbing Hill

Meeting can be in person

- I. Meeting called to order
- II. Approve minutes of the November 8th, 2023 Regular Meeting, January meeting was cancelled due to weather.
- III. New Business
 - a. Approve any outstanding claims
 - b. Treasurer's Report's
 - c. Open Public Hearing for FY25 Operating Budget set for 6:30 PM
 - d. Close Public Hearing
 - e. Adopt FY25 Operating Budget
 - f. Election of Executive Board Chairperson to serve for calendar years 2024 and 2025
 - g. Grant for security upgrade
 - h. Sioux City Police equipment request

Open Items

- IV. Adjourn

**NEXT REGULAR MEETING WEDNESDAY
May 8th, 2024 at 6:30 pm**