

# WOODBURY COUNTY E911 SERVICE BOARD

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

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## MEETING NOTICE

**DATE: September 14, 2016**

**TIME: 7:30 p.m.**

**PLACE: Climbing Hill Substation**

- I. Meeting called to order
- II. Approve minutes of the July 13, 2016 Regular Meeting
- III. New Business
  - a. Approve any outstanding claims
  - b. Treasurer's Report's
  - c. Update on the Iowa Wireless Carry over grant
  - d. Update on the new State Radio system
- IV. Open Items  
Election of officers will be held during the November 9<sup>th</sup> meeting
- V. Adjourn  
(Next meeting)

**NEXT REGULAR MEETING WEDNESDAY  
November 9<sup>th</sup>, 2016 @ 6:30 pm**