

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

MEETING NOTICE

DATE: January 11th, 2017

TIME: 7:30 p.m.

PLACE: Climbing Hill Substation

- I. Meeting called to order
- II. Approve minutes of the November 9th, 2016 Regular Meeting
- III. New Business
 - a. Open FY18 Operating Budget Public Hearing
 - b. Close FY18 Operating Budget
 - c. Approve FY18 Operating Budget
 - d. Approve any outstanding claims
 - e. Treasurer's Report's
 - f. Authorize Chairman to sign State of Iowa Request for Iowa Wireless E911 Funds form Attachment C for FY18
 - g. FY17 Operating Budget amendments
 - h. Set Public Hearing for FY17 Operating Budget Amendment for March 8, 2017 at 7:30 pm
 - i. Update on Next Generation 911
- V. Open Items
- IV. Adjourn
- V. (Next meeting)

**NEXT REGULAR MEETING WEDNESDAY
March 8th, 2017 @ 7:30 pm**