

WOODBURY COUNTY 911 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: July 10th, 2019

TIME: 6:30 p.m.

PLACE: 911 CENTER 4647 STONE AVE

- I. Meeting called to order
- II. Approve minutes of the May 8th , 2019 Regular Meeting
- III. New Business
 - a. Approve any outstanding claims
 - b. Treasurer's Report's
 - c. Approve Amendment Three of Bylaws, to include the Woodbury County Sheriff as a voting member, to be in compliant with new State of Iowa law.
 - d. Update on the Communications Furniture project
 - e. Update on Danbury 800 MHz radio project.
 - f. Update Microwave Radio System project
 - g. Authorize disposal of scrap coax from AT&T Tower project
- . Open Items
- IV. Adjourn

TOUR OF 911 COMMUNICATIONS CENTER

**NEXT REGULAR MEETING WEDNESDAY
September 11th , 2019 at 6:30 pm**