

# 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:** November 13<sup>th</sup>, 2019

**TIME:** 6:30 p.m.

**PLACE:** Climbing Hill

- I. Meeting called to order
- II. Approve minutes of the July 10<sup>th</sup>, 2019 Regular Meeting
- III. No minutes for the September 11<sup>th</sup>, 2019 Meeting, meeting cancelled.
- IV. New Business
  - a. Approve any outstanding claims
  - b. Treasurer's Report's
  - c. 185<sup>th</sup> Fire Station Alerting
  - d. Proposed FY21 Operating Budget
  - e. Set Public Hearing for FY21 Operating Budget on January 8<sup>th</sup>, 2020 at 6:30 pm in Climbinghill
- Open Items
- V. Adjourn

**NEXT REGULAR MEETING WEDNESDAY  
January 8<sup>th</sup>, 2020 at 6:30 pm**