

# WOODBURY COUNTY 911 SERVICE BOARD

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

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## MEETING NOTICE

**DATE:** September 9<sup>th</sup>, 2020

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

**PLACE:** Climbinghill

- I. Meeting called to order
  - II. Approve minutes of the January 8<sup>th</sup>, 2020 Regular Meeting
  - III. New Business
    - a. Approve any outstanding claims
    - b. Treasurer's Report's
    - c. Authorize the purchase of replacement radios for Starcomm Mobile
- Open Items
- IV. Adjourn

**NEXT REGULAR MEETING WEDNESDAY  
November 18<sup>th</sup>, 2020 at 6:30 pm**