

WOODBURY COUNTY 911 SERVICE BOARD

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

MEETING NOTICE

DATE: January 13th, 2021

TIME: 6:30 p.m.

PLACE: Climbinghill

Meeting can be in person or by Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/82963071689>

Meeting ID: 829 6307 1689

One tap mobile

+13126266799,,82963071689# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Find your local number: <https://us02web.zoom.us/u/kcHIVlhzRC>

- I. Meeting called to order
- II. Approve minutes of the November 18th, 2020 Regular Meeting
- III. New Business
 - a. Approve any outstanding claims
 - b. Treasurer's Report's
 - c. Open Public Hearing for FY22 Operating Budget set for 6:30 PM
 - d. Close Public Hearing
 - e. Adopt FY22 Operating Budget
 - f. Election of Board Chairperson to serve for calendar years 2021 and 2022
 - g. Election of Vice Chairperson to serve for calendar years 2021 and 2022
 - h. Election of 2 Executive Board members to serve for calendar years 2021 and 2022
 - i. Chairperson to appoint the Board Secretary and Treasurer for calendar years 2021 and 2022
- Open Items
- IV. Adjourn

**NEXT REGULAR MEETING WEDNESDAY
March 10th, 2021 at 6:30 pm**