

# 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

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## MEETING NOTICE

**DATE: November 10<sup>th</sup>, 2021**

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

**PLACE: Climbing Hill**

**IN PERSON OR BY ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/87504640583>

Meeting ID: 875 0464 0583

One tap mobile

+13126266799,,87504640583# US (Chicago)

- I. Meeting called to order
- II. Approve minutes of the September 8<sup>th</sup>, 2021 Regular Meeting
- III. New Business
  - a. Approve any outstanding claims
  - b. Treasurer's Report's
  - c. Proposed FY23 Operating Budget
  - d. Set Public Hearing for FY23 Operating Budget on January 12<sup>th</sup>, 2022 at 6:30 pm in Climbinghill
  - e. Solacom 911 System Hardware refresh and Maintenance renewal project.
- IV. Open Items
- V. Adjourn

**NEXT REGULAR MEETING WEDNESDAY  
January 12<sup>th</sup>, 2022 at 6:30 pm**