

WOODBURY COUNTY 911 SERVICE BOARD

Chairman Jeff Redmond
Vice-Chairman Max Dunnington
Executive Member Jim Fischer
Executive Member David Amick
Treasurer Wendi Hess
Secretary Travis Cipperley

MEETING NOTICE

DATE: January 11th, 2023

TIME: 6:30 p.m.

PLACE: Climbing Hill

Meeting can be in person

- I. Meeting called to order
- II. Approve minutes of the November 9th, 2022 Regular Meeting
- III. New Business
 - a. Approve any outstanding claims
 - b. Treasurer's Report's
 - c. Open Public Hearing for FY24 Operating Budget set for 6:30 PM
 - d. Close Public Hearing
 - e. Adopt FY24 Operating Budget
 - f. Election of Board Chairperson to serve for calendar years 2023 and 2024
 - g. Election of Vice Chairperson to serve for calendar years 2023 and 2024
 - h. Election of 2 Executive Board members to serve for calendar years 2023 and 2024
 - i. Chairperson to appoint the Board Secretary and Treasurer for calendar years 2023 and 2024
- Open Items
- IV. Adjourn

**NEXT REGULAR MEETING WEDNESDAY
March 8th, 2023 at 6:30 pm**