

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: September 13th, 2023

TIME: 6:30 p.m.

PLACE: Climbing Hill

Meeting can be in person

- I. Meeting called to order
- II. Approve minutes of the May 10th, 2023 Regular Meeting. July meeting was cancelled.
- III. New Business
 - a. Approve any outstanding claims
 - b. Treasurer's Report's
 - c. Climbing Hill 911 back up clean up and updates

Open Items

- IV. Adjourn

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