## WOODBURY COUNTY 911 SERVICE BOARD

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

## **MEETING NOTICE**

**DATE:** July 10<sup>th</sup>, 2024

TIME: 6:30 p.m.

**PLACE: Climbing Hill** 

## Meeting can be in person

- I. Meeting called to order
- II. Approve minutes of the May 8th, 2024 Regular Meeting.
- III. New Business
  - a. Approve any outstanding claims.
  - b. Treasurer's Report's
  - c. Homer Tower Top Amplifier
  - d. Insurance Deductible

Open Items

IV. Adjourn

NEXT REGULAR MEETING WEDNESDAY September 11th, 2024 at 6:30 pm