

Menominee County E-9-1-1 Governing Board

Josh Dessart – Chairman Carl Johnson – Vice-Chairman Mark Petersen – Secretary/Treasurer

January 10th, 2020

Dear Members:

Please be informed that a meeting of the Menominee County E-9-1-1 Governing Board is scheduled for Thursday January 16th, 2020 at 5 PM at the Boater's Lounge 1000 1st Street Menominee.

AGENDA

1. Approval of agenda.
2. Minutes of previous meeting.
3. Public comment – agenda items only.
4. Report on VHF Radio Tower replacement.
5. 9-1-1 Director Position.
6. 9-1-1 Director's Report.
7. 9-1-1 Final Plan.
8. Election of Officers.
9. Next meeting date. ???
10. Governing Board Member Comments/Concerns.
11. Public Comment.
12. Adjournment.



Josh Dessart