MENOMINEE COUNTY 9-1-1 GOVERNING BOARD

January 24, 2007

6:30 P.M. Stephenson City Council Chambers

1. CALL MEETING TO ORDER

2. APPROVAL OF PREVIOUS MEETING MINUTES (08/15/06)

3. APPROVAL OF AGENDA

4. PUBLIC COMMENT

5. BUSINESS:

   A. New Governing Board Member
   B. Election of Officers
   C. Helicopter Protocol
   D. 800 Mhz

6. CORRESPONDENCE

7. OTHER MATTERS

   LEIN
   Alltel Towers
   Positron

8. PUBLIC COMMENT

9. ADJOURNMENT