

NOTICE OF OPEN MEETING

Per RSMo 610.020 (1) Notice is hereby given that the McDonald County 911 Board of Directors will conduct a meeting on February 15th at 7:00 p.m. at 1957 Mountain Ridge in Pineville, MO and a Zoom communications meeting if you wish to join this meeting, please email director@mc-911.org for log on instruction or contact 417-437-4426. Tentative Agenda of this meeting includes:

Old Business:	911 Board:	Open Minutes of January 2023	(approve)
New Business:	Richard Huston:	Darrel Watson resigned his position 1/31/2023 Board Discussion regarding vacancy.	(approve)
	Shelly Porter:	Financial Report Disbursement Request 2022 Financial Report for Publication	(approve) (approve) (approve)
	Lisa McCool-Rataczak:	Directors Report: Call Totals Mapping Department Equipment Department Staffing items Open Projects Record Destruction	(update) (update) (update) (update) (update) (approve)

Closed Session **911 Board** RSMo 610.021.

The tentative agenda of this meeting may also include a vote to close part of this meeting pursuant to: RSMo 610.021 as needed. The news media may obtain copies of this notice by contacting:

Shelly Porter
Board Custodian
1957 Mountain Ridge
P.O. Box 338 Pineville, Missouri 64856

Telephone 417-223-2119
Fax 417-223-2088
Posted February 14th 2023 1300 hrs.