

## 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 March 19<sup>th</sup> 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](mailto:director@mc-911.org) for log-on instructions or contact 417-456-2980. The tentative Agenda of this meeting includes:

<b>Old Business:</b>	<b>911 Board:</b>	Open Minutes of February 2025	(approve)
		Closed Minutes of February 2025	(approve)

### **New Business:**

<b>Richard Huston:</b>	<b>Plaque Presentation</b>
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<b>Shelly Porter:</b>	Financial Report	(approve)
	Disbursement Request	(approve)

<b>Ellsworth Amos:</b>	Directors Report:	
	Call Totals	(update)
	Mapping Department	(update)
	Equipment Department	(update)
	Staffing items	(update)
	Open Projects	(update)
	Record Destruction	(approve)

<b>Closed Session</b>	<b>911 Board</b>	<b>RSMo 610.021.</b>
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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	March 18 <sup>th</sup> , 2025 1200 hrs.