

Manistee County 911 Board  
Regular Monthly Meeting  
February 15<sup>th</sup>, 2023, 9:30 am.  
Manistee County Emergency Operation Center / Zoom

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Public Comment/Invited Guests
5. Approval of Minutes  
Approval of the regular meeting minutes of January 18<sup>th</sup>, 2023
6. Treasurer's Report
  - a) Approval of the Treasurers Report
    - 1) Appendix B Profit & Loss Detail
    - 2) Appendix C Profit & Loss Budget Vs. Actual
  - b) Payment of the bills for January 2023
    - 1) Appendix A Check Register
7. Committee Reports
  - a. Executive
    - 1) Did not meet
  - b. Finance
    - 1) Did not meet
  - c. Personnel / Policy
    - 1) Did not meet
  - d. Technology
    - 1). Did not meet
8. Director's Report  
Project Updates:
  1. Zetron Radio
  2. Work Stations
  3. Server Room
9. Deputy Director's / Emergency Management Report  
Monthly Stats
10. Old Business  
None
11. New Business
12. Good of the Order
13. Adjournment