

**Agenda**  
**Bureau County ETSB Regular Meeting**  
**June 29, 2023**  
**19:00 hours @ BuEComm**

- I. **Call to order**
- II. **Review Agenda**
- III. **Minutes for May 25, 2023**
- IV. **Visitors: Dawn Porter**
- V. **Committee reports**
  - a. **Financials**
  - b. **Bureau County Board Liaison**
  - c. **Executive Committee**
    - 1. **Brick Front**
  - d. **Chairman Report**
    - 1. **Radio Project**
    - 2. **Retirement Award**
- VI. **Directors Report**
  - a. **NG Project**
  - b. **CAD/RMS**
  - c. **STATS**
  - d. **Generator Maintenance**
  - e. **Hole back wall Bldg**
  - f. **Move/Cancel July Meeting**
- VII. **New Business**
  - ETSB positions coming up June 30, 2023**
  - D. Prince, G. Lauf, K. Cain, R. Bruyn, R. Philhower**
- VIII. **Old Business**
  - ETSB positions coming up June 30, 2023 - D. Prince, G. Lauf, K. Cain, R. Bruyn, R. Philhower**
- IX. **Closed (Executive) Session**
- X. **Adjournment and Next Meeting Date-July 27, 2023.**