

Agenda
Bureau County ETSB Regular Meeting
December 29, 2022
19:00 hours @ BuEComm

- I. Call to order**
- II. Review Agenda**
- III. Minutes for October 27, 2022**
- IV. Visitors:**
- V. Committee reports**
 - a. Financials**
 - 1. Back Pay**
 - b. Bureau County Board Liaison**
 - c. Executive Committee**

 - d. Chairman Report**
 - 1. Radio Project**
- VI. Directors Report**
 - a. NG Project**
 - b. CAD/RMS**
 - c. STATS**
 - d. Flooding**
 - e. Reminder Elections next month for Chairman, Vice Chair, Secretary/Treasurer and Executive Board**
 - f. Floating Position**
- VII. Unfinished Business**
- VIII. New Business**
- IX. Closed (Executive) Session**
- X. Adjournment and Next Meeting Date-January 26, 2023**