

Agenda
Bureau County ETSB Regular Meeting
January 26, 2022
19:00 hours @ BuEComm

- I. Call to order**
- II. Review Agenda**
- III. Minutes for December 29, 2022**
- IV. Visitors:**
- V. Committee reports**
 - a. Financials**

 - 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. Feb meeting**

- VII. Unfinished Business**

- VIII. New Business 2023 ELECTIONS**
Chairman, James Shipp, Vice-Chair Jim Hoschied, Secretary/Treasurer Rodger Bruyn
Executive Committee-Jim Shipp, Jim Hoschied, Rodger Bruyn, Don Prince, Keith Cain, Keith Ackerman

- All Current seated members would like to retain their positions.**

- IX. Closed (Executive) Session**

- X. Adjournment and Next Meeting Date-February 23, 2023.**