

**NORTHLAND REGIONAL AMBULANCE DISTRICT
Board of Directors Special Meeting / Work Session
Agenda**

Notice is given that the Northland Regional Ambulance District Board of Directors will a special meeting/work session at 7:00 PM on December 29th, 2016 at the training facility located at 1000 Platte Falls Road, Platte City, MO 64079.

The tentative agenda is as follows:

1. Roll Call
2. Review and approval of minutes
3. Treasurer's report/bill payment
4. Public Comment
5. Motion for closed pursuant to Section 610.021 (1), (3), and (9)
6. Motion to return to open session
7. Adjournment