

**NORTHLAND REGIONAL AMBULANCE DISTRICT**  
**Special Board of Directors Meeting**  
**Agenda—CANCELLED—**

Notice is given that the Northland Regional Ambulance District Board of Directors will hold a special Board meeting at ~~7:00 PM on February 6<sup>th</sup>, 2019~~ at the training facility located at 1000 Platte Falls Road, Platte City, MO 64079.

The tentative agenda is as follows:

1. Roll Call
2. Public Comment
3. Old Business
  - a) Smithville Sub-Station
4. Adjournment

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to Section 610.021 (1), (2), (3), and (9).