**February 22, 2023 1:30 P.M.**

**Clay County/Moorhead Law Enforcement Center**

**911 11 St N Moorhead, MN**

**Training Room**

1. **Call to order**
2. **Approval of the February 22, 2023 agenda**
3. **Election of Executive Committee Chair**
4. **Appointment of members to committees**
	1. **Personnel Committee**
	2. **Law Enforcement Operations Committee**
	3. **Fire/EMS Operations Committee**
	4. **Radio Communications Committee**
5. **Annual Conflict of Interest**
6. **Facility Planning – Chief Steve Dirksen**
7. **New World update – Todd Keel**
8. **Director’s Report**
9. **Committee Reports**
10. **Operations L.E** – no meeting
11. **Operations Fire/EMS** – no meeting
12. **Personnel -** no meeting
13. **Radio Communications –** no meeting
14. **Other Business**
15. **Adjourn**