

**SIRCOMM JOINT POWERS BOARD**  
**Special Meeting January 31, 2020**  
**0830hrs**

**SIRCOMM Conf. Room**

**911 E Ave H**

**Jerome, ID 83338**

Those in attendance:


Commissioner Mark Bolduc, Gooding County  
Commissioner Rebecca Wood, Lincoln County  
Commissioner Jack Johnson, Twin Falls County  
Commissioner Charles Howell, Jerome County  
Brett Reid, Sircomm Director  
Kristy Churchman, Sircomm Deputy Director  
Gary Taylor, JCSO  
Mariann Schiewe, Sircomm  
Joe Shelton, White Cloud Communications  
Eric Smallwood, White Cloud Communications

**Meeting called to order 0833 hrs.**

1. White Cloud Proposal: Letter of intent received by JPB from White Cloud Communications was shared.
  - Joe Shelton owner of White Cloud introduced himself and Eric Smallwood to those present.
  - Interactive discussion regarding past history.
  - Proposed services shared regarding SIRCOMM radio, tower and frequency concerns.
  - JPB asked for a written proposal to be presented at the next JPB on February 12, 2020.
2. Intermountain Communications Proposal: Not present/ Contact to be made.

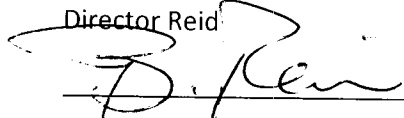
**Meeting Adjourned 0945hrs**

Chairman Commissioner Wood



Date 2/12/20

Director Reid



Date 2-12-20