

SIRCOMM JOINT POWERS BOARD

May 30, 2019

SIRCOMM Conf. Room

911 E Ave. H

Jerome, ID 83338

EMERGENCY MEETING

Those in attendance:

Commissioner Jack Johnson, Twin Falls County

Commissioner Mark Bolduc, Gooding County

Commissioner Charlie Howell, Jerome County

Commissioner Rebecca Wood, Lincoln County-via Conference Line

Hope Lindsey, Director SIRCOMM

Meeting called to order 1405 hrs.

Board moved into Executive Session at 14:06 hrs.

- a. **Executive Session:** Idaho Code 74-206 (1) (a) & (b) Consider Personnel

The Board came out of Executive Session at 14:36 hrs.

Commissioner Johnson made a motion for Commissioner Howell to be approved to help out with the day to day operations. Second by Commissioner Wood, all in favor, motion carried.

Commissioner Howell made a motion to authorize Commissioner Johnson to approach the individual discussed in executive session to be the point person for projects and management functions of the director. Second by Commissioner Johnson, all in favor, motion carried.

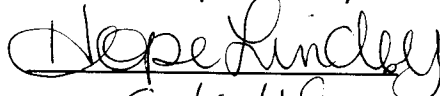
Meeting adjourned at 14:57.

Chairman Mark Bolduc



Date 5/30/19

Director Hope Lindsey



Date 5/30/19