

SIRCOMM JOINT POWERS BOARD

November 23, 2020  
911 E Ave H

SIRCOMM Conference Room  
Jerome, ID 83338

Those in attendance:

Commissioner Rebecca Wood, ZOOM  
Commissioner Mark Bolduc, ZOOM  
Chief Dan Hall, JPD, ZOOM  
Tyler Williams, ZOOM

Commissioner Jack Johnson, ZOOM  
Commissioner Charlie Howell, ZOOM  
Brett Reid, SIRCOMM  
Mariann Schiewe, SIRCOMM

**Meeting called to order 1531hrs.**

1. Public Comment: None

2. Correspondence: None

**3/4. Action Item: Review tower relocation cost/Tower Agreement for Salmon Dam/InSite Wireless:**

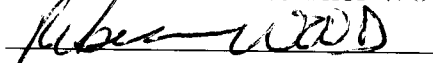
Discussion concerning benefits, costs, and contractual issues, in relocating antenna equipment from existing tower at Salmon Butte Tower Site to different tower at same site, in particular the benefit to public safety where antennas will be at higher elevation and thus improve coverage.

**Motion was made by Chief Hall to approve relocation and to authorize Commissioner Wood to review and sign final license agreement to effect the same. Second by Commissioner Johnson, all in favor; motion passed.**

5. Executive Session: None

**Adjourned: 1616hrs**

Chairman Commissioner Wood



Date 12/10/20

  
Director Brett Reid

Date 12-9-20