

SIRCOMM JOINT POWERS BOARD

December 5, 2018

SIRCOMM Conf. Room

911 E Ave. H

Jerome, ID 83338

Those in attendance:

Commissioner Jack Johnson, Twin Falls County (Conf. Line)

Commissioner Mark Bolduc, Gooding County

Commissioner Rebecca Wood, Lincoln County (Conf. Line)

Commissioner Charlie Howell, Jerome County

Hope Lindsey, Director SIRCOMM

Tyler Williams, Naylor & Hales Law Firm (Conf. Line)

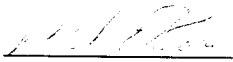
The meeting was called to order at 11:48 hrs. with Commissioner Howell and Commissioner Bolduc present, Commissioner Johnson and Commissioner Woods present via Phone.

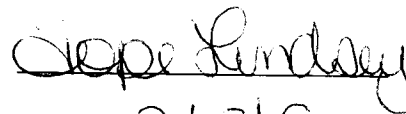
Executive Session:

- **A motion was made by Commissioner Howell to move into executive session at 11:48 hrs. to Consider Personnel Matters per Idaho Code 74-206 (1)(a) and (b). Commissioner Johnson second. All in favor.**
- **Out of executive session at 12:09 hrs. No decisions made.**

Chairman Mark Bolduc

Director Hope Lindsey





Date 12/13/18

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