MARK BOLDUC Gooding County Commissioner

REBECCA WOOD Lincoln County Commissioner SOUTHERN IDAHO REGIONAL COMMUNICATIONS CENTER JOINT POWERS BOARD

> 911 EAST AVENUE H JEROME, ID 83338 (208) 324-1344

CHARLES HOWELL Jerome County

Commissioner

JACK JOHNSON Twin Falls County Commissioner

REGULAR MEETING AGENDA

The JPB Meeting will be held at SIRCOMM 911 E Ave H, Jerome Idaho 83338

Date December 13, 2018

Time 09:00-11:00 hrs.

- 1. Public Comment
- 2. Correspondence
- 3. Action Item: Approval of Current Fiscal Statement & Invoices Presented for Payment
- 4. Action Item: Approval of Minutes: November 29, 2018 and December 5, 2018
- 5. Radio and Tower Systems Updates
- 6. Center Report
- 7. Next Meeting Date
- 8. Executive Session: Idaho Code 74-206(1)(a)&(b) Consider Personnel

Any person needing special accommodations to participate in the above noticed meeting should contact SIRCOMM 3 business days prior to the meeting at 208-324-1344 or via USPS at P.O. Box 504 Jerome, ID 83338.