MARK BOLDUC

Gooding County Commissioner

CRESLEY MCCONNELL

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

This meeting will be held at Twin Falls County West located at 630 Addison Ave W.

Meeting will be held in conference room A on the 1st floor

Date February 15th, 2017

Time 09:30 am

- 1. Public Comment
- 2. Correspondence
- 3. Approval of minutes from January 2016 meetings
- 4. EIS CAD discussion
- 5. Personnel manual discussion/update
- 6. Donation of SIRCOMM Pickup
- 7. Conference room remodel discussion
- 8. GIS services sole source resolution
- 9. Microwave equipment sole source discussion
- 10. Lincoln County addressing grant
- 11. Filer Mutual Telephone request
- 12. Discussion on CPR training items
- 13. Deputy Director position discussion
- 14. Staff reports
- 15. Executive Session
- 16. Next meeting date

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.