

MARK BOLDUC
Gooding 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

REBECCA WOOD
Lincoln County
Commissioner

DAN HALL
Jerome Chief of Police

JACK JOHNSON
Twin Falls County
Commissioner

MEETING AGENDA Zoom/Conference Call

February 10, 2021

Time 1300

This meeting will be conducted by Zoom and/or conference call. Zoom meeting link is below:

Director Brett Reid is inviting you to SIRCOMM's JPB Zoom meeting.

Time: Feb 10, 2021 01:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86883827189?pwd=c2Q0OG1BN1J2SEwrb3JKUmYydVNtZz09>

Meeting ID: 868 8382 7189

Passcode: 574586

One tap mobile

+13462487799,,86883827189#,,,,*574586# US (Houston)

+16699009128,,86883827189#,,,,*574586# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 868 8382 7189

Passcode: 574586

Find your local number: <https://us02web.zoom.us/j/kesTYyI93>

1. Public Comment:
2. Correspondence:
3. Action Item: Approval of Current Fiscal Statement/Invoices Presented for Payment
4. Action Item: Approval of Minutes: January 27, 2021
5. Center Report/Staff Report: Deputy Director Churchman
 - Staff Update
 - Center Update
6. Director's Update:
 - Skeleton Butte
 - SIRCOMM Addition Update

7. Action Item: TrueLeap License Agreement

8. Action Item: Agreement to Pay for Launch of Filer Frequency

9. Action Item: Idaho Power Extension Agreement-Hagerman Tower

10. Old Business:

11. Next Meeting Date:

12. Executive Session if necessary:

Idaho Code 74-206 (1) (a) & (b) Consider Personnel

Idaho Code 74-206(1) (c) Deliberate regarding labor negotiations or acquisition of an interest in real property

Idaho Code 74-206 (1) (d) Consider records that are exempt from public disclosure

Idaho Code 74-206 (1) (e) Consider preliminary negotiations involving matters of trade or commerce in which this

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.