

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

SHAUN GOUGH
Gooding County Sheriff
LEAC representative

CHARLES HOWELL
Jerome County
Commissioner
Vice Chair

JACK JOHNSON
Twin Falls County
Commissioner
Chair

MEETING AGENDA

August 16, 2023

1:30pm

Jerome County Sheriff's Office Training Room
2151 S. Tiger Dr, Jerome ID

This meeting will be conducted in person. Those interested in calling in may do so at 208-595-3341

1. **Meeting open** - Pledge of Allegiance
2. **Public Comment and/or correspondence**
3. **Action Item:** Approval of current fiscal statements/invoices
4. **Action Item:** Approval of meeting minutes - July 12, 2023
5. **Staff Report** - Deputy Director
6. **Director's report**
 - a. 911 statistics
 - b. Repeater replacement project
7. **Action Item:** Hansen-Henslee tower licensing agreement - Tyler
8. **Action Item:** B budget proposal
9. **Action Item:** Old business
10. **Next meeting date**
11. **Executive session**
 - a. Idaho Code 74-206 (1)(b) "To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent;"
 - b. Idaho Code 74-206 (1)(f) "To communicate with legal counsel regarding pending or potential litigation."

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.