

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

September 13, 2023

1:30pm

ISP Region 4 Office

218 West Yakima Ave., Jerome, ID 83338

This meeting will be conducted in person; no conference line available.

If you wish to attend by phone, please call a person in attendance and join via their speaker capabilities.

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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 - August 16, 2023
 5. Staff Report - Deputy Director
 6. Director's report
 - a. 911 statistics
 - b. Hansen site HVAC issue
 - c. Elmore County multi-agency grant project
 - d. GIS workshop, Sept 7
 7. Action Item: Hansen-Henslee tower licensing agreement - Tyler
 8. Action Item: Document Destruction Request - Mariann
 9. Action Item: CD maturation - allow auto-renewal
 10. Action Item: B budget proposal
 11. Action Item: Old business
 12. Next meeting date
 13. 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.